



**JAGSONPAL PHARMACEUTICALS LIMITED**

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN : L74899DL1978PLC009181

JPL/SEC/RESU-NOT1

Date : January 21st, 2016

To,  The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex, Bandra (E), Mumbai - 400 051. Ph. 022-26598100	To,  The Bombay Stock Exchange Ltd. Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
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Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 25th day of January, 2016 to Consider the following:

- To authorize Managing Director and/or Company Secretary to sign, execute and file the new Listing Agreement, pursuant to the amendments, with NSE & BSE and to comply other provisions in relation to the applicable provisions of Companies Act, 2013 as amended upto date.
- To explore opportunities, in connection with optimum utilization of Company's assets and analyze the cost comparison / utilization of funds by alternate means pursuant to clause 36 (1) of the listing agreements.
- Any other matter with the permission of Chair

Thanking you.

Yours faithfully,  
for **JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R K KAPOOR**  
**COMPLIANCE OFFICER CUM COMPANY SECRETARY**