



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 No. L74899DLI978PLC009181

CIN : L74899DL1978PLC009181

JPL/Stock-Corr-2013	December 12th, 2017
The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789
OUT-COME OF THE MEETING OF BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON 12.12.2017	

Sir/Madam,

- The board meeting was convened at 10.00 a.m. and due to death of member of Audit Committee, the Board inducted Mrs. Jasbir Kaur, woman director as member of the Audit and other Committees. The Board meeting was adjourned till the conclusion of Audit Committee.
- After the conclusion in Audit Committee performance of the 2nd Quarter and half year ended 30.09.2017 (Un-audited) was placed before the Board having reviewed by the Audit Committee. The issue was discussed at length.
- Approval of Quarterly / half year performance ended 30.09.2017 was approved by the Board of Directors and resolution in this regard was passed with an authority to Managing Director to publish in newspapers and send same to National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange Limited (BSE).
- Auditors Limited Review statement is enclosed.
- Other routine matters were discussed by Board and were taken on records.
- Any another matter with the permission. Meeting concluded with vote of thanks,
- The meeting commenced at 10.00 a.m. and re-convened at 12.30 p.m. after the conclusion of Audit Committee and concluded at 2.10 p.m.

Thanking you,

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LIMITED

R K KAPOOR

COMPLIANCE OFFICER & COMPANY SECRETARY

