



## **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/Stock-Corr-2013                                                                                                                                      | February 14th, 2017                                                                                                                     |
| The Manager<br>Listing Agreement<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051 | The Manager<br>Listing Agreement<br>The Bombay Stock Exchange Ltd.<br>Pherojbhoy Jeejeebhoy Tower<br>Dalal Street,<br>Mumbai - 400 001. |
| CM Quote : JAGSNPHARM                                                                                                                                    | Scrip Code : 507789                                                                                                                     |
| <b>SUBJECT : RESIGNATION OF DIRECTOR</b>                                                                                                                 |                                                                                                                                         |

Sir,

This is to inform you that Dr. Surinder Kumar Goyal, Director has resigned from Directorship of the Company w. e. f. 14.02.2017, his resignation has been approved by the Board of Directors in their meeting held on 14.02.2017. (Copy of resignation & resolution is enclosed.)

Thanking you,



**For JAGSONPAL PHARMACEUTICALS LIMITED**

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

To,

Date : 14.2.2017

The Board of Directors  
Jagsonpal Pharmaceuticals Limited  
T-210 J, Shahpur Jat  
New Delhi – 110049.

**Sub. : Resignation from the Post of Director**

Sir,

Due to pre-occupation, I express my inability to continue as Director of the Company and this letter of mine be treated as resignation with immediate effect.

I express my gratitude and thanks for the kind co-operation extended to me during my tenure / association by all my Co-directors and management of the Company.

Thanking you,

Yours faithfully,



(DR. SURINDER KUMAR GOYAL)  
DIRECTOR  
DIN : 01147772

**Residence:**

D1-1225, Vasant Kunj,  
New Delhi – 110 070.



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF  
JAGSONPAL PHARMACEUTICALS LIMITED ON 14.02.2017 AT NEW DELHI.**

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**"RESOLVED THAT** resignation of Dr. Surinder Kumar Goyal as Director be and is hereby accepted by Board of Directors with immediate effect, w e f 14.02.2017.

**FURTHER RESOLVED THAT** Mr. Rajpal Singh Kochhar, Mg. Director and/or Mr. R K Kapoor be and are hereby authorized, individually / severally, to file the intimation to Stock Exchange, BSE Limited, National Stock Exchange of India Limited, SEBI and Registrar of Companies and other concerned authorities for and on behalf of the Company.

Certified True Copy

For **JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R. K. KAPOOR**  
**COMPANY SECRETARY**

