



## **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**

### **NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016 at "**CONFERENCE ROOM**" **JAGSONPAL PHARMACEUTICALS LIMITED, T-210 J, SHAHPUR JAT, NEW DELHI – 110 049** inter-alia, to consider and approve the Un-audited Financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2015 alongwith other items of the agenda. The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock exchange of India Ltd([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company viz, [www.jagsonpal.com](http://www.jagsonpal.com)

**For JAGSONPAL PHARMACEUTICALS LIMITED**



**R. K. KAPOOR  
COMPANY SECRETARY  
FCS-2219**

PLACE : NEW DELHI  
DATE : 04/02/2016

Factory : 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone : 0091-95129-2275952, 2275953  
Factory : Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand

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