



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/STOCK-CORR-2013-2014	Date : February, 12th, 2016
The Manager - Listing The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager - Listing The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	SCRIP Code : 507789

SUBJECT : NOTICE OF BOARD MEETING


Sir/Madam,

Notice is hereby given in terms of Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 17th February, 2016 at "**CONFERENCE ROOM**" JAGSONPAL PHARMACEUTICALS LIMITED, T-210 J, SHAHPUR JAT, NEW DELHI – 110 049 inter-alia, to consider and approve the notice and date for Extra Ordinary General Meeting of the Company.

The information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock exchange of India Ltd(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

This is for your information and records.

Thanking you,
For **JAGSONPAL PHARMACEUTICALS LIMITED**


R. K. KAPOOR
COMPANY SECRETARY CUM COMPLIANCE OFFICER



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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