



## 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 17th, 2016
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. Pherojibhoy 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 17.02.2016

Sir,

The meeting was convened and being in order it was unanimously decided by the Board of Directors proceed with for postal Ballot u/s 110 and e-voting 108 as the matter is under section 180 (1) (a) and 188 of Companies Act, 2013 and to convene Extra Ordinary General Meeting ("EGM") if necessary,

It was decided to issue a schedule of events, activity chart, and Board passed respective resolutions, approved notice(s) for Postal Ballot, E-voting and Extra Ordinary General Meeting Notices if necessary, appointment of Scrutinizer, NSDL for E-voting to carry out above.

Thanking you,

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LIMITED

R K KAPOOR

COMPLIANCE OFFICER & COMPANY SECRETARY

