



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 : May 30th, 2016
The Listing Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Corporate Relationship Department BSE Limited Pherojibhoy Jeejeebhoy Tower 1st Floor, Dalal Street, Mumbai - 400 001.
REF: JAGSONPAL PHARMACEUTICALS LIMITED SCRIPT CODE : JAGSNPHARM & 507789	
SUB: AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2016 & INFORMATION PURSUANT TO REGULATIONS 30, 33 AND 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. (LISTING REGULATIONS)	

Sir/Madam,

In accordance with SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, please note that the Board of Directors of the Company at its meeting held on 30th May, 2016, has approved the Audited Financial Results for the year ended 31/03/2016, a copy of which is enclosed for your reference and records.

The Board also recommended a dividend at the rate of Rs. 0.10 per equity share of Rs. 5/- each, The dividend, if approved by the shareholders in the ensuing Annual General meeting scheduled to be held on September 30th, 2016, will be paid to those names appear in the Company's Register of Members and to those persons whose names appear as beneficial owners as per the details to be furnished by National Securities & Depository & Central Depository Services (India) Limited as at the close of Business hours on September 27th, 2016 to September 30th, 2016. The dividend shall be paid to the entitled members as per provisions of Companies Act, 2013.

The Register of Members and Share Transfer Books will remain closed from September 27th, 2016 to September 30th, 2016, both days inclusive, for the purpose of dividend and Annual General Meeting.



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The 37th Annual general Meeting of the members of the Company will be held on Friday, the September 30th, 2016 at 10.00 a. m. at " Vanita Samaj" 13th Institutional Area, Lodhi Road, New Delhi – 110003.

The Board Meeting commenced at 12.00 noon and concluded at 3.40 p.m.

Kindly take the above intimation on your records.

Thanking you,

For **JAGSONPAL PHARMACEUTICALS LIMITED**


R K KAPOOR
Company Secretary

