



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/RESU1

Date : August 1st, 2016

To, The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	To, The Bombay Stock Exchange Limited Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
SUBJECT : NOTICE FOR BOARD MEETING TO COSIDER UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016	

Dear Sir,

Notice is hereby given pursuant to Clause 29 of the Listing Agreement with Stock exchange(s) that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of August, 2016 to Consider, approve and take on record the Un-audited Financial Results (provisional) of the Company for the quarter ended 30.06.2016.

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED


R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY





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SUBJECT : Closure of Trading Window

Dear Sir,

Jagsonpal Pharmaceuticals Limited informs BSE & NSE that Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Director/Officer and Employees of the Company from August 5th, 2016 till 48hrs from the date of declaration of the Un-audited Financial Results for the Quarter June 30th, 2016.

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED



R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY