

Ref. No. JPL/CS/1299/2015

Date: 21st May, 2015.

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn. : **DCS - CRD**
Reg. : **Outcome of Board Meeting held on 21st May, 2015.**
Stock Code : **524731**

Dear Sir,

Kindly take note of the outcome of the Board Meeting held today:

1. The Board accepted the resignation of Ms. Devangi S. Shah, Independent Director (DIN-07011975) (The exchange was informed about her resignation vide our letter No.JPL/CS/1293/2015 dated 4th May, 2015.
2. The audited financial accounts for the quarter and financial year ended on 31st March, 2015 have been approved and adopted by the Board. A letter enclosing the said audited results as required under clause 41 of listing agreement has been sent separately to the exchange.
3. A Dividend of Rs.6.30 (63%) per equity share of Rs.10/- each has been recommended by the Board.

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,
For JENBURKT PHARMACEUTICALS LTD.,



ASHISH SHAH.
Company Secretary.

C.C. To :
Bigshare Services Pvt. Ltd.