



## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)  
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-46181100, 46109900  
CIN No. L74899DL1978PLC009181

JPL/SEC/RES-NOT1/4	Date: May 17 <sup>th</sup> , 2019,
The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	The BSE Ltd. Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
Symbol : JAGSNPHARM	Scrip Code : 507789
SUB: INTIMATION OF "1 <sup>st</sup> /2019-20" BOARD MEETING	

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> Day of May, 2019 at its registered office at 12:00 Noon, inter-alia, to consider and approve the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 along with half yearly Statement of Assets & Liabilities;
2. To consider and take on record the Statutory Auditor's Report on Standalone Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019;
3. To consider Dividend, if any;
4. To approve the notice of 40<sup>th</sup> Annual General Meeting;
5. To approve Draft Director's Report together with other relevant reports;
6. To consider and approve the E- Voting facility from NSDL;
7. To fix the Book Closure date and cut-off date for the purpose of Annual General Meeting;
8. To appoint Scrutinizer for conducting E-voting;
9. Any other matters;

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Faithfully

For JAGSONPAL PHARMACEUTICALS LIMITED

**R K KAPOOR**

Company Secretary cum Compliance Officer