

Ref. No. : JPL/CS/1548/2019.

Date : 17<sup>th</sup> May, 2019.

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

Script Code : **524731**

Reg. : **Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Sub. : **Board Meeting.**

Dear Sir,

Kindly note that with reference to the captioned regulation a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019, at the Registered Office of the Company, inter alia, to take on record the audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2019 and to consider recommendation of Dividend, if any.

Kindly take on record the above.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Ltd.,

  
(ASHISH SHAH)

Company Secretary.

 Science hai toh Hope hai  Hope hai toh Health hai  Health hai toh Happiness hai 