

Ref. No. : JPL/CS/1564/2019.

Date : 8th July, 2019.

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

Script Code : **524731**Sub. : **Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**Reg. : **Board Meeting.**

Dear Sir,

In continuation to our letter No. JPL/CS/1561/2019 dated 28th June, 2019, 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, 30th July, 2019, at the Registered Office of the Company, inter-alia, to take on record the unaudited financial results for the quarter ended on 30th June, 2019.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



(ASHISH SHAH)
Company Secretary.

