



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24
CIN No. L74899DL1978PLC009181

Date: September 07th, 2021

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote: JAGSNPHARM	SCRIP Code: 507789
Subject: Submission of copies of newspaper advertisements regarding 42nd Annual General Meeting of the Company to be held on Thursday, September 30, 2021 through Video Conferencing/ Other Audio-Visual Means	

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, September 30, 2021, at 11:00 AM (IST) through Video Conferencing/ Other Audio-Visual Means.

The Annual Report for the financial year 2020-21 of the 42ND AGM of the Company will be sent to all the members whose email addresses are registered with the Company/Depository Participants and will also be available on the Company's website at www.jagsonpal.com in due course.

We enclose herewith copies of the newspaper advertisements published on September 07, 2021, in "Business Standard" (English) and "Business Standard" (Hindi) pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Request you to take the afore-mentioned information in record and oblige.

For JAGSONPAL PHARMACEUTICALS LIMITED



Nandita Singh
Company Secretary & Compliance Officer

