



## **JAGSONPAL PHARMACEUTICALS LIMITED**

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN No. L74899DL1978PLC009181

Date: November 10<sup>th</sup>, 2020

To, The Department of Corporate Services- Listing <b>Bombay Stock Exchange Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001	To, The Manager- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
<b>Scrip Code: 507789</b>	<b>Symbol: JAGSNPHARM</b>

**SUBJECT:- OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON NOVEMBER 10<sup>TH</sup>, 2020**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today, (i.e. Tuesday, the 10<sup>th</sup> Day of November, 2020), have inter alia, approved and taken on record the followings:

1. Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2020;
2. Limited Review Report for the Quarter and Half Year ended 30<sup>th</sup> September, 2020;
3. And Other Agenda items.

Further, the meeting was commenced at 12:00 Noon and concluded at 1:30 P.M.

Kindly take the above on record & oblige.

**For JAGSONPAL PHARMACEUTICALS LIMITED**

  
  
**Nandita Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A48520**