



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

Date: September 03rd, 2020

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

Sub: Submission of Copies of Newspaper Advertisements for 41st Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means, Book Closure, E-voting and Dividend Information

Dear Sir,

We wish to inform you that 41st Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means.

The Notice of the 41st AGM of the Company and Annual Report for the financial year 2019- 20 will be sent to all the shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at www.jagsonpal.com in due course.

Pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, we are enclosing copies of the newspaper advertisements published in this regard on September 03, 2020, in "Business Standard" (English) and "Business Standard" (Hindi).

This is for your information and records

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED



Nandita Singh

Company Secretary cum Compliance Officer

