



JAGSONPAL PHARMACEUTICALS LIMITED

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

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

FAX – MESSAGE

JPL/SEC/RESU-NOT1

Dated : 07.08.2014

The National Securities Depository Limited
Fourth Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel, Mumbai - 400013
Fax No. : 022 – 24976351

The Central Depository Services (I) Limited
28th FloorLOOR, P. J. Tower
Dalal Street, Fort, Mumbai - 400023
FaxNo. : 022 – 22722072, 22723199

SUBJECT : CUT OFF DATE FOR E-VOTING

NAME OF THE COMPANY : JAGSONPAL PHARMACEUTICALS LIMITED
ISIN CODE NO. : INE048B01027


SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	RECORD DATE FOR E-VOTING	PURPOSE
BSE : 507789 NSE : JAGSNPHARM	EQUITY SHARES OF Rs. 5/- EACH	CUT OFF DATE FOR E- VOTING 22nd AUGUST, 2014	E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING TO BE HELD ON 30th SEPTEMBER, 2014.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

for JAGSONPAL PHARMACEUTICALS LIMITED


R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY



CC to : The National Stock Exchange of India Limited, Mumbai FAX NO. : 022-26598237-38
The BSE Limited, Mumbai FAX NO. : 022-22723121, 22722037, 22723719, 22722041.
MCS Limited, New Delhi, FAX NO. : 011 - 41406148, 41709881.

PLEASE NOTE CONFIRMATION COPY IS BEING SENT SEPARATELY BY COURIER.

Factory : 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone : 0091-95129-2275952, 2275953
Factory : Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand
CIN No. L74899DLI978PLC009181