



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 : L74899DL1978PLC009181

JPL/SEC/RESU1

Date : February 3rd, 2017

To, The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	To, The Bombay Stock Exchange Limited Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
SUBJECT : NOTICE FOR BOARD MEETING TO COSIDER UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2016	

Dear Sir,

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of February, 2017. Inter – alia to consider and approve the Un-audited Financial Results (provisional) of the Company for the third quarter and nine months ended 31.12.2016.

This Notice is also available on the website of the Company , www.jagsonpal.com and also on the website of the Bombay Stock Exchange (BSE Ltd.) www.bseindia.com and National Stock Exchange of India (NSE) www.nseindia.com.

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED

R K KAPOOR

COMPLIANCE OFFICER CUM COMPANY SECRETARY

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

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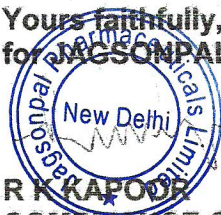
SUBJECT : Closure of Trading Window

Dear Sir,

Jagsonpal Pharmaceuticals Limited informs BSE & NSE that Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Director/Officer and Employees of the Company from February 7th, 2017 till 48hrs from the date of declaration of the Un-audited Financial Results for the Quarter December 31st, 2016.

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED


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