



## 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. L74899DLI978PLC009181

JPL/SEC/STOCK-CORR-2013-2014	Date : May 28th, 2017
The Listing Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Corporate Relationship Department BSE Limited Pherojibhoy Jeejeebhoy Tower 1st Floor, Dalal Street, Mumbai - 400 001.
<b>REF: JAGSONPAL PHARMACEUTICALS LIMITED</b> <b>SCRIPT CODE : JAGSNPHARM &amp; 507789</b> - Outcome 2	
<b>SUB: AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2017 &amp; INFORMATION PURSUANT TO REGULATIONS 30, 33 AND 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. (LISTING REGULATIONS)</b>	

Sir/Madam,

In accordance with SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, please note that the Board of Directors of the Company at its meeting held on 28th May, 2017, has approved the Audited Financial Results for the year ended 31/03/2017, a copy of which is enclosed for your reference and records.

The Board also recommended a dividend at the rate of Rs. 0.10 per equity share of Rs.5/- each, The dividend, if approved by the shareholders in the ensuing Annual General meeting scheduled to be held on September 29th, 2017, will be paid to those names appear in the Company's Register of Members and to those persons whose names appear as beneficial owners as per the details to be furnished by National Securities & Depository & Central Depository Services (India) Limited as at the close of Business hours on September 26th, 2017 to September 29th, 2017 or as deemed fit date. The dividend shall be paid to the entitled members as per provisions of Companies Act, 2013.

The Register of Members and Share Transfer Books will remain closed from September 26th, 2017 to September 29th, 2017 both days inclusive, for the purpose of dividend and Annual General Meeting.

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The Managing Director's remuneration was re-considered and approved by Nomination & Remuneration Committee and approval of related party transaction was also considered and approved pursuant to law .

The 38th Annual general Meeting of the members of the Company will be held on Friday, the September 29th, 2017 at 10,00 a. m. at "Vanita Samaj" 13th Institutional Area, Lodhi Road, New Delhi – 110003.

The Board Meeting commenced at 12.00 noon and concluded at 3.10 p.m.

Kindly take the above intimation on your records.

Thanking you,

For **JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R K KAPOOR**  
Company Secretary

