

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA) Fax: 0091-11-26498341, 26494708, Phone: 0091-11-26494519-24

CM Quote: JAGSNPHARM	Scrip Code : 507789	
JPL/Stock-Corr-2013 The Manager - Listing The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Phone – 022 26598100	The Manager - Listing The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001. Phone - 022 22721233-34	

SUBJECT: (1) CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS (2) ANNUAL GENERAL MEETING TO BE HELD ON: 29th SEPTEMBER, 2017

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

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE OR	PURPOSE
DOE 507700	1	RECORD DATE	
BSE: 507789 NSE: JAGSNPHARM	EQUITY SHARES OF Rs. 5/- EACH	BOOK CLOSURE 23th September, 2017 TO 29th September, 2017 (BOTH DAYS INCLUSIVE)	FOR THE PURPOSE OF 38th ANNUAL GENERAL MEETING.AND DIVIDEND IF APPROVED

Thanking you,

Yours faithfully

For JAGSONPAL PHARMACEUTICALS LIMITED

R. K. KAPOOR

COMPANY SECRETARY

CC to: The National Securities Depository Limited, Mumbai FAX NO.: 022 – 24976351. The Central Depository Service (I) Limited, Mumbai FAX NO.: 022 – 22723199, 22722072.

MCS Limited, New Delhi, FAX NO.: 011 - 41406148, 41709881.

PLEASE NOTE CONFIRMATION COPY IS BEING SENT SEPARATELY BY COURIER.