



## 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. L74899DL1978PLC009181

JPL/Stock-Corr-2013	February 9th, 2018
The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	Scrip Code : 507789
<b>OUT-COME OF THE MEETING OF BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON 09.02.2018</b>	

Sir,

- Performance of the 3rd Quarter and three/nine months unaudited Financial Results ended 31.12.2017 was placed before the Board, having been reviewed by the Audit Committee. The issue was discussed.
- Approval of Quarterly performance and three/nine months ended 31.12.2017 was approved by the Board of Directors and resolution in this regard was passed with an authority to Managing Director to publish in newspapers and send same to National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange Limited (BSE).
- Auditors Limited Review statement is enclosed.
- Other routine matters were discussed by Board and taken care.
- Any another matter with the permission. Meeting concluded with vote of thanks,
- The meetings commence at 11.00 noon and concluded at 2.15 p.m.

Thanking you,

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LIMITED



**R K KAPOOR**  
**COMPLIANCE OFFICER & COMPANY SECRETARY**

- **CMA Subhasis Patri was appointed as Cost Auditor of the Company due to vacancy created due to death of Sh. S. N. Balasubramanian, Cost Auditor.**