



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

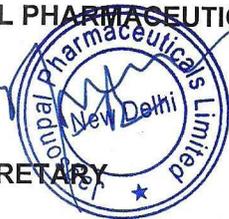
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| JPL/Stock-Corr-2013 | | August 10th, 2018 | |
|--|----------------------------------|---|--|
| The Manager - Listing The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Phone - 022 26598100 | | The Manager - Listing The Bombay Stock Exchange Ltd. Pherojibhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001. Phone - 022 22721233-34 | |
| CM Quote : JAGSNPHARM | | Scrip Code : 507789 | |
| SUBJECT : (1) CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS 2) ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY 28th SEPTEMBER, 2018 | | | |
| NAME OF THE COMPANY : JAGSONPAL PHARMACEUTICALS LIMITED ISIN NO. : INE048B01027 | | | |
| SECURITY CODE | TYPE OF SECURITY & PAID UP VALUE | BOOK CLOSURE OR RECORD DATE | PURPOSE |
| BSE : 507789 NSE : JAGSNPHARM | EQUITY SHARES OF Rs. 5/- EACH | BOOK CLOSURE 21st September, 2018 TO 28th September, 2018 (BOTH DAYS INCLUSIVE) | FOR THE PURPOSE OF ANNUAL GENERAL MEETING. |

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