



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 : May 11th, 2016

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
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SUBJECT : NOTICE FOR FINANCIAL RESULTS AND DIVIDEND IF DECLARED

Dear Sir,

Notice is hereby given in terms of clause 29 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 30th May, 2016 at 12.00 Noon:

- 1) To Consider and Approve the Audited financial results for the quarter/year ended 31.03.2016.
- 2) To Recommend dividend, if any, for the year ended 31.03.2016.

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED


R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY





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JPL/SEC/LODR-Comp/

Date : May 23rd, 2016

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
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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 May 23rd, 2016 till 48hrs from the date of declaration of the Audited Financial Results for the Quarter and Year ended March 31, 2016. **(01.06.2016)**

Thanking you.

Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED



R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY