



## 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/Stock-Exch/Proceeding/2015	January 25th, 2016
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

Sir,

We herewith enclose the proceedings of the meeting of Board of Directors of Jagsonpal Pharmaceuticals Limited held on Monday the 25th January, 2016 at its Registered Office T-210 J, Shahpur Jat, New Delhi – 110049. (As enclosed).

You are requested to take the same on records.

Thanking you,

**For JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R. K. KAPOOR**  
**COMPANY SECRETARY**



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