



## 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

Date: February 13<sup>th</sup>, 2019

To, The Department of Corporate Services- Listing <b>Bombay Stock Exchange Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
<b>Scrp Code: 507789</b>	<b>Symbol: JAGSNPHARM</b>

**SUBJECT:- OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON FEBRUARY 13<sup>TH</sup>, 2019**

Dear Sir,

In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, (i.e. Wednesday, the 13<sup>th</sup> Day of February, 2019) at registered office, have inter alia, approved and taken on record the following:

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018;
2. Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2018;
3. Other Agenda items.

The meeting commenced at 12:00 P.M. and concluded at 02:50 P.M.

Kindly take the above on record & oblige.

For JAGSONPAL PHARMACEUTICALS LIMITED

  
R K Kapoor  
Company Secretary cum Compliance Officer

