



**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  | November 14th, 2018   |
| The Manager - Listing<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051 | The Manager - Listing<br>The Bombay Stock Exchange Ltd.<br>Pherojbhoy Jeejeebhoy Tower<br>Dalal Street, Mumbai - 400 001. |
| CM Quote : JAGSNPHARM  | Scrip Code : 507789   |
| <b>OUT-COME OF THE MEETING OF BOARD OF DIRECTORS OF<br/>JAGSONPAL PHARMACEUTICALS LIMITED HELD ON 14.11.2018</b>                           |   |

Sir,

- Performance of the 2nd Quarter and half yearly ended 30.09.2018 (Un-audited) was placed before the Board having reviewed by the Audit Committee. The issue was discussed.
- Approval of Quarterly performance and half year ended 30.09.2018 as 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) & [www.jagsonpal.com](http://www.jagsonpal.com).
- 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 12.00 a. m. and concluded at 2.32 p.m.

Thanking you,

Yours faithfully,

**For JAGSONPAL PHARMACEUTICALS LIMITED**

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

