



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: September 06th, 2019

To, The Department of Corporate Services- Listing BSE Ltd 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
Scrip Code: 507789	Symbol: JAGSNPHARM

Sub: Submission of Copies of Newspaper Advertisements for 40th Annual General Meeting, Book Closure and E-voting Information

Dear Sir,

In continuation of our letter dated September 05, 2019, we enclose copies of the advertisements published on September 06, 2019, in Business Standard (English) and Business Standard [Hindi] with respect to:

1. Completion of despatch of Annual Reports along with Notices of AGM for the FY 2018-19;
2. Book Closure information; and
3. E-voting information relating to the AGM.

This is for your information and records

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

R K Kapoor
Company Secretary cum Compliance Officer

