

☆ JENBURKT

Jenburkt Pharmaceuticals Ltd.  
CIN: L24230MH1985PLC036541  
Regd. Office: Nirmala Apartments,  
93, J.P.Road, Andheri(W), Mumbai-58  
Email: investor@jenburkt.com  
Tel.: 67603603, Fax : 66943127

**NOTICE**

Pursuant to Clause 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Registered office of the Company on Thursday, 11<sup>th</sup> February, 2016, inter alia, to consider and take on record the unaudited financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

The said notice may be accessed at Company's website, viz. www.jenburkt.com or at BSE Ltd.'s website, viz. www.bseindia.com.

By Order of the Board  
for Jenburkt Pharmaceuticals Ltd.  
*Ashish R Shah*  
Company Secretary

Place : Mumbai

Date : 1<sup>st</sup> February, 2016.



नवशक्ति

मुंबई, मंगळवार, २ फेब्रुवारी २०१६

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