

## ★ 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 Regulation 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 the registered office on Tuesday, 29<sup>th</sup> August, 2017, inter alia, to consider and approve the Company's unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2017.

This 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 : 21<sup>st</sup> August, 2017

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