

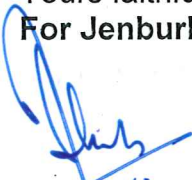
**5<sup>th</sup> September, 2017****BSE Ltd.**Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001**Sub. : Notice / Intimation of Board Meeting of the Company to be held on 9<sup>th</sup> September, 2017****Reg.: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 09<sup>th</sup> September, 2017, *inter-alia*, to consider matters related to Buyback of the fully paid-up equity shares of the Company including matters related/ incidental thereto and any other matter as the Board of Directors may decide during the course of the meeting.

Kindly take on record the same and bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,  
**For Jenburkt Pharmaceuticals Ltd.**  
**Ashish R. Shah**  
Company Secretary **Science hai toh Hope hai**  **Hope hai toh Health hai**  **Health hai toh Happiness hai** 