

JENBURKT

Jenburkt Pharmaceuticals Ltd.
Regd. Office: Nirmala Apartments,
93, J.P. Road, Andheri(W), Mumbai-58
Email: investor@jenburkt.com
CIN: L24230MH1985PLC036541
Tel.: 67 603 603, Fax : 669 43127

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered Office on Thursday 21st May 2015, inter alia, to consider and approve the audited financial results for the quarter and financial year ended on 31st March, 2015 and to recommend dividend, if any, for the financial year ended on 31st March, 2015.

By Order of the Board
for Jenburkt Pharmaceuticals Ltd.

Ashish R Shah

Place : Mumbai Company Secretary
Date : 12th May, 2015.

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