

**6****THE FREE PRESS JOURNAL**  
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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 the Registered Office of the Company at Nirmala Apartments, 93, J. P. Road, Andheri West, Mumbai - 400058 on Friday, 24<sup>th</sup> July, 2015, interalia, to consider and take on record the Company's Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.

By Order of the Board  
for Jenburkt Pharmaceuticals Ltd.

*Ashish R Shah*

Place : Mumbai Company Secretary  
Date : 15<sup>th</sup> July, 2015.

**नवशक्ति****११**

मुंबई, गुरुवार, १६ जुलै २०१५

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