

☆ 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 the Registered office of the Company on Tuesday, 27th October, 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2015.

By Order of the Board
 for Jenburkt Pharmaceuticals Ltd.

Ashish R Shah
 Company Secretary

Place : Mumbai
 Date : 16th October, 2015.

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