

Ref.: JPL/CS/1624/2020.

Date: 17th March, 2020.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg.: **Regulations 30 and Schedule III (Part "A-A(7)") of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

Kindly note that pursuant to Regulations 30 and Schedule III (Part A-A(7)) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th March, 2020, at the Registered Office of the Company, inter-alia, to consider the appointment of a woman additional director.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,


(ASHISH SHAH)
Company Secretary.