

Ref : JPL/CS/1362/2016.

Date: 10th March, 2016

To
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg. : Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sub. : Outcome of Board Meeting.

Dear Sir,

Kindly note that the Board of Directors of the Company at their meeting held today i.e. 10th March, 2016 have declared the Interim Dividend of Rs. 6.30 (i.e. 63%) per equity share of Rs. 10/- each for the financial year 2015-16.

The interim Dividend shall be paid on or after 28th March, 2016.

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Ltd.,



(ASHISH SHAH)
Company Secretary.