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☆JENBURKT

Jenburkt Pharmaceuticals Ltd.

CIN: L24230MH1985PLC036541
 Regd. Office: Nirmala Apartments,
 93, J.P.Road, Andheri(W), Mumbai-58
 Email: investor@jenburkt.com
 Tel.: 67603603, Fax: 66943127

NOTICE

Pursuant to Clause 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered Office on Monday, 30th May, 2016, interalia, to consider and take on record the Company's audited financial results for the Quarter /Financial Year ended on 31st March, 2016 and to recommend dividend, if any.

The said notice may be accessed at Company's website, viz. www.jenburkt.com or at BSE Ltd.'s website, viz. www.bseindia.com.

By Order of the Board
 for Jenburkt Pharmaceuticals Ltd.
Ashish R Shah
 Company Secretary

Place : Mumbai

Date : 19th May, 2016.

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