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नवशक्ति

मुंबई, बुधवार, २० जुलै २०१६

☆ 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 regulation 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 the Registered Office on Wednesday, 27th July, 2016, interalia, to consider and approve the Company's Unaudited Financial Results for the quarter ended on 30th June, 2016.

The 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 : 18th July, 2016.

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