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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 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 Tuesday, 5th December, 2017, inter alia, to consider and approve the Company's Unaudited Financial Results for the quarter and half year ended on 30th September, 2017.

This 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 : 27th November, 2017

नवरात्रि
मुंबई, मंगळवार, २८ नोव्हेंबर २०१७

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