

☆ 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, 31<sup>st</sup> January, 2017, inter alia, to consider and approve the Company's Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016

This notice may be accessed at Company's website, viz. [www.jenburkt.com](http://www.jenburkt.com) or at BSE Ltd.'s website, viz. [www.bseindia.com](http://www.bseindia.com)

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

Place : Mumbai  
Date : 23<sup>rd</sup> January, 2017

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