

JAGRAN PRODUCTION LIMITED

Swami Vivekanand Road C/o Roshni Dept stores st no. 1, Vaniya vadi main road Rajkot-360002
Email Id :- Shreychemical@gmail.com Ph No :- 02812362500 M-94271 61843
CIN: L22130GJ1990PLC014567

Date:- 03rd August, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Jagran Production Limited (Scrip Code - 531695)

Sub: Board meeting will be held on 13th August, 2015

Madam / Sir,

The meeting of the Board of Directors of the Company to be held on Thursday 13th August, 2015 to consider & take on record the following matters:

1. Un-audited Financial Results for the quarter ended 30th June, 2015.
2. Appointment and Resignation of Directors.

Thanking You,

For Jagran Production Limited



Hitesh Kurjibhai Rupareliya
(Director)
DIN: 01401610

