

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:- 13th August, 2015

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

Ref: Jagran Production Limited (Scrip Code - 531695)

Sub: Outcome of Board meeting held on 13th August, 2015

Madam / Sir,

The Board of Directors in its meeting held on 13th August, 2015 has discussed & approved the following matter:

1. Un-audited Financial Results for the quarter ended 30th June, 2015.
2. Accepted the Resignation of Mr. Rajnibhai Narayanbhai Korat from the Board of Directors of the company.
3. Appointment of Mr. Dhaval Harmukhary Mirani as a Company Secretary of the Company.

Kindly note & take the same on record.

Thanking You,

For Jagran Production Limited



Hitesh Kurjibhai Rupareliya
(Director)
DIN: 01401610



Encl:- Unaudited result for the quarter ended 30th June, 2015