

JAGRAN PRODUCTION LIMITED

Regd Off: 1-Vanyawadi Main Road, Swami Vivekanand Road C/o Roshni Dept Store, Rajkot, Gujarat 360001

CIN: L22130GJ1990PLC014567

Date:-06/04/2016

To,
Department of Corporate Services
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Jagran Production Limited (Scrip Code - 531695)

Sub: Board Meeting will be held on 11th April, 2016.

Dear Sir/ Madam,

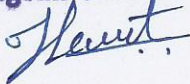
The Board of Directors of the Company will be meeting on 11th April, 2016 to consider the following matter;

- 1) Change of Name of the Company.

Thanking you,

For Jagran Production Limited

For, Jagran Production Limited



Director

Hitesh Kurjibhai Rupareliya
(Managing Director)
DIN: 01401610