

JAGRAN PRODUCTION LIMITED

Swami Vivekanand Road C/o Roshani Dept. Stores St No. 1, Vaniya vadi main road, Rajkot -360002

Email ID:- Shreyachemical@gmail.com Ph No. 02812362500 M- 9427161843

CIN : L22130GJ1990PLC014567

Date:- 11/04/2016

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: Outcome of Board Meeting held on 11th April, 2016.

The Board of Director at their meeting held on Monday 11th April, 2016 has discussed & approved the following matters;

- (i) Change of name of the Company to “Veronica Production Limited” or any other such name as may be approved by the Registrar of Companies, Ahmedabad.

Thanking you,

For Jagran Production Limited

For, Jagran Production Limited

Hitesh Kurjibhai Ruparetiya

(Managing Director)

DIN: 01401610