

VERONICA PRODUCTION LIMITED

(Formerly known as Jagran Production Limited)

CIN : L22130GJ1990PLC014567

Swami Vivekanand Road C/o Roshani Dept. Stores St No. 1,

Vaniyavadi main road, Rajkot -360002

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

Website:-www.veronicaproduction.com

Date:-30/09/2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Outcome of AGM held on 30th September, 2016.

Ref:-Veronica Production Limited (Formerly known as Jagran Production Limited) (BSE Scrip Code:-
531695).

Dear Sir/Madam,


The Shareholders in the Annual General Meeting held on 30th September, 2016 has approved the following agenda;

- 1) Adoption of financial statement for the year ended on 31st March, 2016 along with Director report & Auditor report.
- 2) Appointment of M/s. D P Agarwal & Co. as Statutory Auditors of the Company.
- 3) Re- appointment of Rajeshbhai Haribhai Ruparelia, as Director of the Company who retires by rotation and eligible has offered himself for re-appointment.

Kindly take a note of the same.

Thanking you,

Veronica Production Limited
(Formerly Known as Jagran Production Limited)


Hitesh Rupareliya
(Managing Director)
DIN:01401610

