

# VERONICA PRODUCTION LIMITED

(Formerly known as Jagran Production Limited)

CIN : L22130GJ1990PLC014567

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

Vaniya vadi main road, Rajkot -360002

Email ID:- [Shreyachemical@gmail.com](mailto:Shreyachemical@gmail.com) Ph No. 02812362500 M- 9427161843

Website:- [www.veronicaproduction.com](http://www.veronicaproduction.com)

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Date: - 25<sup>th</sup> October 2016

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

**Ref: Veronica Production Limited (Scrip Code – 531695)**  
**(Formerly known as Jagran Production Limited)**  
**Sub: Board Meeting & Trading window closure Intimation.**

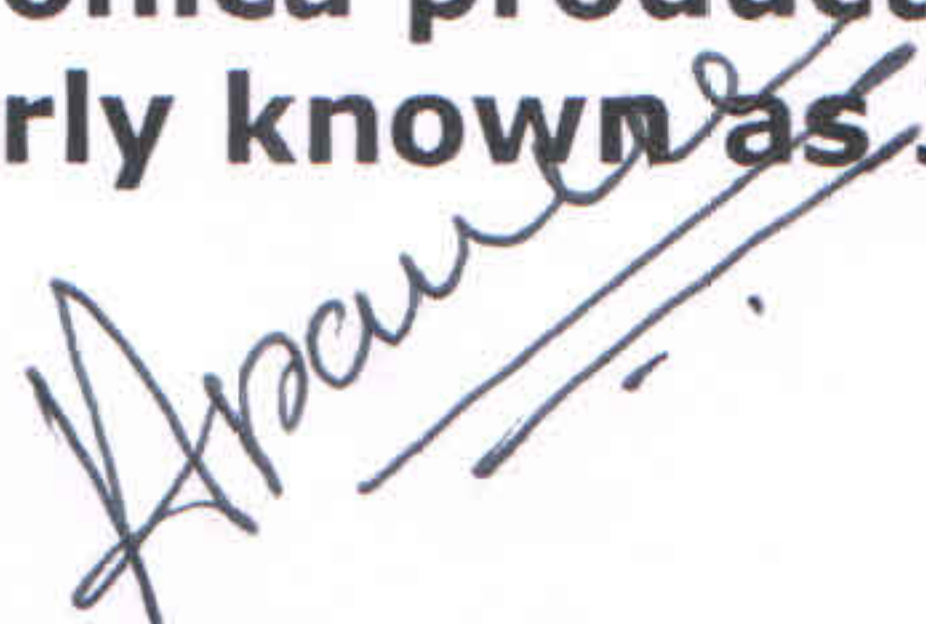
Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **9<sup>th</sup> November, 2016** to consider and take on record, inter alia, the **UNAUDITED FINANCIAL RESULTS** for the quarter ended **30<sup>th</sup> September, 2016**.

The Company's Code of Conduct for Prevention of Insider Trading, the **TRADING WINDOW** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **26<sup>th</sup> October, 2016 to 11<sup>th</sup> November, 2016** (both days inclusive) for the purpose of **UNAUDITED FINANCIAL RESULTS** for the quarter ended **30<sup>th</sup> September, 2016**.

Thanking you,

**For Veronica production Limited**  
**(Formerly known as Jagran Production Limited)**



**Authorized Signatory**