

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

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

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Date: -23<sup>rd</sup> January, 2017.

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

**Sub: Intimation of Board Meeting**

Ref:- Veronica Production Limited (Formerly known as Jagran Production Limited)

Dear Sir/Madam,

The Board of Director of the Company will meet on Thursday 09<sup>th</sup> February, 2017 to consider following matters;

- (i) To consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016

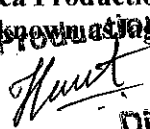
The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 24<sup>th</sup> January, 2017 to 10<sup>th</sup> February, 2017 (both days inclusive) for the purpose of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

- (ii) Shifting of Registered Office of the company.

Kindly take a note of the same.

Thanking you,

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

  
**Director**

**Hitesh Rupareliya**  
(Managing Director)  
DIN: 01401610