

VERONICA PRODUCTION LIMITED

(Formerly known as Jagran Production Limited)

CIN:L22130GJ1990PLC014567

130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot - 360002, Gujarat

Email ID: -shreychemicals@gmail.com Ph No. 0281-2362500 M- 9427161843

Website: - www.veronicaproduction.com

Date: 28/02/2017

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ref: - Veronica Production Limited (Formerly known as Jagran Production Limited)
(Scrip code:-531695)

Sub: Outcome of Extraordinary General Meeting held on 28th February, 2017.

Madam / Sir,

The Shareholders in their meeting held on 28th February, 2017 has approved the following resolutions;

- (i) Consolidation of Equity Share from Re.1/- each to Rs. 10/- each.
- (ii) Alteration of Memorandum of Association.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

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

For, Veronica Production Limited


Hitesh Kurjibhai Ruparel
Director

(Managing Director)

DIN: 01401610

CC:



To, National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Maharashtra	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Maharashtra	To, PurvaSharegistry (India) Pvt. Ltd. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011, Maharashtra
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