

# 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](mailto:shreychemicals@gmail.com) Ph No. 0281-2362500 M- 9427161843

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

Date: 07th March, 2017

To,

Department of Corporate Services,

BSE Limited,

P. J. Towers, Dalal Street,

Fort, Mumbai - 400001,

Maharashtra.

Ref:- VERONICA PRODUCTION LIMITED (Formerly known as Jagran Production limited  
(Scrip code:- 531695).

Sub: Notice for Record Date.

Dear Madam / Sir,

As per regulation 42 of SEBI (LODR) Regulations 2015, the Company has fixed 24th March, 2017 as a Record Date for the purpose of Consolidation of equity shares (Face value from Re. 1/- to Rs. 10/- per equity share).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Veronica Production Limited

(Formerly Known as Jagran Production Limited)

**For, Veronica Production Limited**

  
Hitesh Rupareliya  
(Managing Director)  
DIN: 01401610

**Director**



CC:

To, National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013. Maharashtra	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Maharashtra	To, Purva Share Registry (India) Pvt. Ltd. Unit No. 9 Shiv Shakti Industrial Estate, J. R. Borichamarg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra - 400011.
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