

# 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: 19/05/2017

To,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

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

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 30<sup>th</sup>May, 2017 to consider and take on record, inter alia, the Audited Financial Results for the quarter and year ended 31<sup>st</sup>March, 2017.

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 19<sup>th</sup>May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive) for the purpose of Audited financial result for the quarter & year ended 31<sup>st</sup> March, 2017.

Thanking you,

For Veronica Production Limited

(Formerly known as Jagran Production Limited)

**For, Veronica Production Limited**



Hitesh Kurjibhai Rupareliya

(Managing Director)

DIN: 01401610