

May 30, 2016

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Script Code: 532705
ISIN No. INE 199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Sub: Revised Outcome of the Board Meeting held on May 30, 2016 regarding re-appointment for CMD, CEO and whole-time Directors

In reference to our letter dated May 30, 2016 for the re-appointment, please read the designation of Mr. Sanjay Gupta, Whole Time Director designated as 'Chief Executive Officer' of the Company.

Accordingly, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that at the meeting of the Board of Directors of the Company held on May 30, 2016, the Board has approved the re-appointment of (i) Mr. Mahendra Mohan Gupta as Chairman and Managing Director (ii) Mr. Sanjay Gupta, Whole Time Director designated as 'Chief Executive Officer' (iii) Mr. Dharendra Mohan Gupta, Mr. Sunil Gupta and Mr. Shailesh Gupta as Whole Time Directors for the period of 5 years w.e.f. 01.10.2016. Their re-appointment are subject to approval of shareholders.

Kindly, take the same in your records.

Thanking You,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary



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Dear Sir,

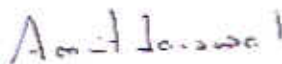
Sub: Outcome of the Board Meeting held on May 30, 2016

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that at the meeting of the Board of Directors of the Company held on May 30, 2016, the Board has approved the re-appointment of (i) Mr. Mahendra Mohan Gupta as Chairman and Managing Director (ii) Mr. Sanjay Gupta, Whole Time Director designated as 'Chief Financial Officer' (iii) Mr. Dharendra Mohan Gupta, Mr. Sunil Gupta and Mr. Shallesh Gupta as Whole Time Directors for the period of 5 years w.e.f. 01.10.2016. These re-appointments are subject to approval of shareholders.

Kindly, take the same in your records.

Thanking You,

For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

