

30th November, 2013

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: Despatch of Postal Ballot for the approval of Employees Stock Option Scheme and Employees Stock Purchase Scheme from the Members.

This is to inform that pursuant to Section 192A (2) of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the following resolutions:

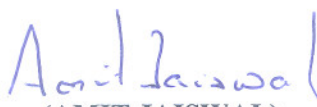
- Special Resolution proposed to be passed under Section 81(1A) of the Companies Act, 1956 to amend Jagran Prakashan Limited Employees Stock Option Plan ('Plan').
- Ordinary resolution proposed to be passed under section 269, 198, 309 and 3011 read with Schedule XIII and all applicable provisions of the Companies Act, 1956 for appointment of Mr. Satish Chandra Mishra as Whole Time Director (Production).

The Company has appointed Mr. P M V Subba Rao, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and in accordance with the requirements of law in the said behalf. The duly completed Postal Ballot form should reach the Scrutinizer on or before the close of the working hours on 27th December, 2013. The results of the Postal Ballot will also be displayed at the said office and posted on the Company's website "www.jplcorp.in" on 30th December, 2013.

Please also find attached herewith the copy of notice sent to the members for their approval.

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

