

Unique



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:629

July 21, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Date of closure of transfer books under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the company has fixed date of closure of the share transfer books to ascertain eligibility of the beneficial owners/shareholders of the company's shares to receive the final dividend for FY 2015-16, if declared at the annual general meeting, the details whereof are given hereunder:

Particulars	Date	Purpose
Date of closure of transfer books	From August 16, 2016 to August 23, 2016 (both days inclusive)	To ascertain eligibility of the beneficial owners/shareholders for final dividend for FY 2015-16, if declared at the annual general meeting.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance