



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-NSE letters/MM:SA:667

May 4, 2017

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

Stock Symbol: JBCHEPHARM

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that the Board of Directors of the Company at its meeting to be held on May 23, 2017, would also consider recommendation of dividend for the F.Y. 2016-17.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
for J. B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President-Compliance

📍 **Registered Office:**
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
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