



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-NSE letters/MM:SA:686

August 23, 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 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 cut-off date and date of closure of the share transfer books to ascertain eligibility of the beneficial owners/shareholders of the Company's shares to receive the dividend for FY 2016-17, if declared at the annual general meeting, the details whereof are given hereunder:

Particulars	Date	Purpose
Cut-off Date	September 12, 2017	To ascertain eligibility of the beneficial owners/shareholders for dividend for FY 2016-17, if declared at the annual general meeting.
Date of closure of transfer books	From September 13, 2017 to September 19, 2017 (both days inclusive)	

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

Registered Office:

Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:

Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 2439 5500

+91 22 2431 5331 / 2431 5334

info@jbcpl.com

www.jbcpl.com

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