



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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StockExchange-NSE letters/MM:SA:462

April 30 , 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation under clause 41 and 19 of the Listing Agreement

This is to intimate you that the meeting of the board of directors of the company will be held on May 26, 2014 to consider and approve annual audited financial results for the year ended on March 31, 2014.

This is to further intimate you that the board of directors will also consider recommendation of dividend for the year 2013-14 at the said meeting.

Kindly take this intimation on record.

Thanking you,

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

M.C. Mehta
Company Secretary – General Manager