



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:614

May 11, 2016

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Prior 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 20, 2016, would also consider recommendation of final dividend for the F.Y. 2015-16.

Kindly take this intimation on record.

Thanking you,

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

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