



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:578

October 13, 2015

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

NSE Scrip Code : JBCHEPHARM

Dear Sir,

Sub: Intimation under clause 41 of the Listing Agreement

This is to intimate you that the meeting of the board of directors of the company will be held on November 4, 2015 to consider and approve unaudited financial results for the quarter ended on September 30, 2015.

We request you to take this intimation on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.


M. C. Mehta

Company Secretary & Vice President - Compliance