



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

**REGD. OFFICE:**

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:538

May 7, 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 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 20, 2015 to consider and approve annual audited financial results for the year ended on March 31, 2015.

This is to further intimate you that the board of directors will also consider recommendation of dividend 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 & Vice President-Compliance