



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:559

July 9, 2015

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,

We refer to our letter bearing reference StockExchange-NSE letters/MM:SA:552 dated May 20, 2015 under which we, *inter alia*, informed you 13-08-2015 as the date of payment of dividend recommended by the board of directors at its meeting held on May 20, 2015.

In view of change in date of the ensuing annual general meeting, we wish to inform you that the said dividend, if declared, will be paid/ warrants in respect thereof will be despatched on 25-08-2015.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance