



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

January 10, 2019

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

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: 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 meeting of the Board of Directors of the Company will be held on February 8, 2019, *inter alia*, to consider and approve unaudited financial results for the quarter ended on December 31, 2018.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance

**Registered Office:**  
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Mumbai - 400 030

**Corporate Office:**  
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Mumbai - 400 025

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