



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:588

January 6, 2016

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 regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that the meeting of the board of directors of the company will be held on February 3, 2016 to consider and approve unaudited financial results for the quarter ended on December 31, 2015.

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