



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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StockExchange-NSE letters/MM:SA:530

March 31, 2015

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

NSE Scrip Code : JBCHEPHARM

Dear Sir,

Sub: Resignation of a director

Pursuant to Clause 30 of the Listing Agreement, we have to notify you that Mr. Sanjay Asher, alternate director of the company, has resigned from the board of directors of the company with a view to ensure compliance with the ceiling on the number of directorships under the Companies Act, 2013.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President-Compliance