



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

"NEELAM CENTRE", 'B' WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030.

GRAM : DOCTORS AID, MUMBAI.

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StockExchange-NSE letters/MM:SA:370

July 31, 2012

The Secretary,
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,

Sub : Outcome of the Annual General Meeting

We refer to the annual general meeting of the company held on July 30, 2012.

We would like to inform you that at the said annual general meeting, the members of the company have;

1. Adopted audited accounts for the year ended March 31, 2012 and the reports of the board of directors' and auditors' thereon;
2. Confirmed special interim dividend of Rs. 40 per equity shares already paid;
3. Declared the dividend of Re. 1/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2012;
4. Re-appointed Mr. Bansidhar S. Mehta as a director of the company;
5. Re-appointed Mr. Durga Dass Chopra as a director of the company;
6. Re-appointed Mr. Bharat P. Mehta as a director of the company; and
7. Re-appointed J.K. Shah & Co - Chartered Accountants, as auditors of the company;

We request you to kindly take the above on records.

Thanking you,

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

M. C. Mehta
Company Secretary - General Manager