



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:471

June 13 , 2014

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:469 dated May 26, 2014 under which we, *inter alia*, informed you 12-09-2014 as the date of payment of dividend recommended by the board of directors at its meeting held on May 26, 2014.

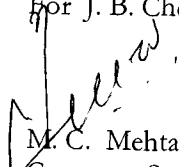
In view of change in date of the ensuing annual general meeting, we wish to inform you that the said dividend, if declared, will be paid/ warrants in respect thereof will be despatched on 23-09-2014.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.


M. C. Mehta
Company Secretary – General Manager