



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:514

December 17 , 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,

Sub: Appointment of Director

This is to notify the Exchange pursuant to clause 30 of the Listing Agreement that the board of directors of the company has appointed Mr. Devang R. Shah as an additional director of the company. He is an independent director on the board.

We request you to take this notification on record.

Thanking You,

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

M.C. Mehta
Company Secretary-General Manager