



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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

PHONE : 022-2482 2222 / 2483 0918

FAX : 022-2493 0534 / 2493 9633

e-mail : info@jbcpl.com

Website : www.jbcpl.com

CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:552

May 20, 2015

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 : Recommendation of dividend of Rs. 14 per equity share ---- Special dividend of Rs. 10 per share and regular dividend of Rs. 4 per share.

Ref: Intimation under clause 20

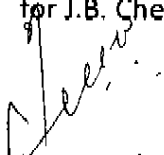
This is to inform you that the board of directors of the company at its meeting held today has recommended a dividend of Rs. 14 per equity share of FV of Rs.2 comprising of (i) special dividend of Rs. 10 per equity share, and (ii) regular dividend of Rs. 4 per equity share for the year 2014-15. This dividend of Rs. 14 per share together with dividend distribution tax will absorb Rs. 142.90 crores. The dividend if declared, will be paid/ despatched on August 13, 2015.

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