

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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

GRAM : DOCTORS AID, MUMBAI.

PHONE : 022-3045 1500 / 3045 1200

FAX : 022-2493 0534 / 2493 9633

<http://www.uniquepharma.com>

StockExchange-NSE letters/MM:SA:312

July 26, 2011

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 25, 2011.

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, 2011 and the reports of the board of auditors thereon;
2. Declared the dividend of Rs. 2/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2011;
3. Re-appointed Mr. Mahesh Shroff as a director of the company;
4. Re-appointed Dr. Rajen D. Shah as a director of the company;
5. Re-appointed Mr. Rohan P. Shah as a director of the company;
6. Re-appointed J.K. Shah & Co - Chartered Accountants, as auditors of the company;
7. Appointed Dr. Satyanarain Agarwala as a director of the company;

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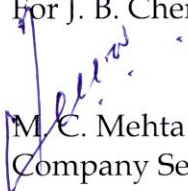
8. Re-appointed Mr. Bharat P. Mehta as whole time director (Planning & Development) for a further term of 5 years from July 1, 2011;
9. Re-appointed Mr. Pranabh Mody as President & whole time director (Operations) for a further period of 5 years from July 1, 2011; and
10. Re-appointed Mr. Kamlesh L. Udani as Executive director (Technical & Production) for a further period of 5 years from July 1, 2011;

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