



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 25, 2018

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Recommendation of dividend of Rs.2 per share of FV Rs. 2 (100 %) for FY 2017-18

Ref: Outcome of meeting of Board of Directors- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a dividend of Rs.2 (100%) per equity share of FV of Rs.2 for the year 2017-18. The dividend if declared, will be paid/ despatched on August 31, 2018.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.58 p.m.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary and Vice President - Compliance