



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:612

April 20, 2016

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

Stock Symbol: JBCHEPHARM

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that the meeting of the board of directors of the company will be held on May 20, 2016, *inter alia*, to consider and approve audited financial statements for the year ended on March 31, 2016.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance