



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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StockExchange-NSE letters/MM:SA:603

March 11, 2016

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Declaration of interim dividend of Rs. 4.50 per share of FV Rs. 2 for FY 2015-16

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 has declared interim dividend of Rs. 4.50 per equity share of FV of Rs.2 for current financial year. The dividend will be paid/ despatched on March 29, 2016.

The above referred declaration of dividend was considered and approved at meeting of the board of directors held today, which meeting commenced at 11.00 a.m. and was concluded at 11.20 a.m.

We request you to take the above disclosure on record.

Thanking you,

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

M. C. Mehta
Company Secretary & Vice-President-Compliance