J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-NSE letters/MM:SA:670

May 23, 2017

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 Re.1 per share of FV Rs. 2 (50 %) for FY 2016-17

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 Re.1 (50%) per equity share of FV of Rs.2 for the year 2016-17. The dividend if declared, will be paid/ despatched on September 1, 2017.

The meeting of the Board of Directors commenced at 11.45 a.m.and concluded at 3.55 p.m.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

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

Registered Office:
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Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
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