

Unique



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:617

May 20, 2016

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Recommendation of Final dividend of Re. 0.50 per share of FV Rs. 2 (25 %) 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 at its meeting held today has recommended a Final dividend of Re. 0.50 (25%) per equity share of FV of Rs.2 for the year 2015-16. The dividend if declared, will be paid/ despatched on August 30, 2016.

The meeting of the Board of Directors commenced at 11.45 a.m.and concluded at 3.00 p.m.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary and Vice President - Compliance