



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:605

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: Resignation of a director

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

We have to notify you that Mr. Mahesh K. Shroff, independent director of the company, has resigned from the board of directors of the company effective from March 12, 2016 due to his health problems.

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