



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

January 24, 2018

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 February 9, 2018, to, *inter alia*, consider and approve unaudited financial results for the quarter ended on December 31, 2017.

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