



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 31, 2018

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Buy-back of Equity Shares of J. B. Chemicals & Pharmaceuticals Limited ("Company")

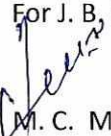
We wish to inform you that in accordance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Regulation 9(1) of the SEBI (Buy-back of Securities) Regulations, 1998, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Wednesday, September 12, 2018
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 33,33,333 Equity Shares of the Company at the price of Rs.390/- per Equity Share.

Kindly take this intimation on record.

Thanking you,

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


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

📍 **Registered Office:**
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**
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