



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:
"NEELAM CENTRE", 'B' WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030.

PHONE : 022-2482 2222 / 2493 0918
FAX : 022-2493 0534 / 2493 9633
e-mail : info@jbcpl.com
Website : www.jbcpl.com
CIN : L24390MH1976PLC019380

StockExchange-BSE letters/MM:SA:516

December 17, 2014

Bombay Stock Exchange Ltd.
P. J. Tower, Dalal Street,
Mumbai 400 001.

Scrip Code: 506943

Dear Sir,

Sub: Appointment of Director

This is to notify the Exchange pursuant to clause 30 of the Listing Agreement that the board of directors of the company has appointed Mr. Devang R. Shah as an additional director of the company. He is an independent director on the board.

We request you to take this notification on record.

Thanking You,

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

M.C. Mehta
Company Secretary-General Manager



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StockExchange-NSE letters/MM:SA:514

December 17 , 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Stock Symbol: JBCHEPHARM

Dear Sir,

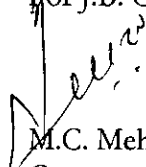
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