

## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-BSE letters/MM:SA:662

May 4, 2017

BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code : 506943

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 Board of Directors of the Company at its meeting to be held on May 23, 2017, would also consider recommendation of dividend for the F.Y. 2016-17.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President-Compliance

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