J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 8, 2019

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 21, 2019, would also consider recommendation of dividend for the F.Y. 2018-19.

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:
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Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Cnergy IT Park
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