J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-NSE letters/MM:SA:683

August 22, 2017

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Change in dividend payment date

Ref: Recommendation of dividend of Re.1 per share of FV Rs. 2 (50 %) for FY 2016-17

We refer to our letter bearing reference StockExchange-NSE letters/MM:SA:670 dated May 23, 2017 under which we, *inter alia*, informed you September 1, 2017 as the date of payment of dividend recommended by the Board of Directors at its meeting held on May 23, 2017.

In view of change in date of the ensuing annual general meeting, we wish to inform you that the said dividend, if declared, will be paid/ warrants in respect thereof will be despatched on September 22, 2017.

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:
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 2439 5500
+91 22 2431 5331 / 2431 5334
info@jbcpl.com
www.jbcpl.com
CIN: L24390MH1976PLC019380