J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 2, 2018

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Change in dividend payment date

Ref: Recommendation of dividend of Rs.2 per share of FV Rs. 2 (100 %) for FY 2017-18

We refer to our letter dated May 25, 2018 under which we, *inter alia*, informed you August 31, 2018 as the date of payment of dividend recommended by the Board of Directors at its meeting held on May 25, 2018.

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 7, 2018.

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:
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Unit A2, 3rd Floor, Unit A, 8th Floor
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