



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

February 20, 2020

BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Declaration of interim dividend of Rs. 10 per share of FV Rs. 2 (500%) for FY 2019-2020

Ref: Outcome of meeting of Board of Directors-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to inform you that the board of directors of the company has declared interim dividend of Rs. 10 per equity share of FV of Rs.2 (500 %) for current financial year. The dividend will be paid/ despatched on March 9, 2020.

The above referred declaration of dividend was considered and approved at meeting of the board of directors held today, which meeting commenced at 11.30 a.m. and was concluded at 12.00 noon.

We request you to take the above disclosure 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