



J. B. Chemicals & Pharmaceuticals Limited

Regd. Office : Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com E-mail : secretarial@jbcpl.com

Intimation of book closure

This is to inform you that the company has decided to close the register of members and the share transfer books, the details whereof are given hereunder:

Book Closure	Purpose
From 08/08/15 To 19/08/15 (both days inclusive)	Annual General Meeting and Declaration dividend.

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta
Company Secretary & Vice President – Compliance

Date: 09/07/2015

Place : Mumbai