



J. B. Chemicals & Pharmaceuticals Limited

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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com E-mail : secretarial@jbcpl.com

Intimation of Change in Dividend Payment date

We refer to our communication on recommendation of dividend by the board of directors at its meeting held on May 20, 2015 under which we, *inter alia*, informed you 13-08-2015 as the date of payment of dividend.

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 25-08-2015.

Kindly take this intimation on record.

For J. B. Chemicals & Pharmaceuticals Ltd.

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

Date : 09/07/2015
Place : Mumbai