



J. B. Chemicals & Pharmaceuticals Limited

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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com

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Intimation of Record Date and Date of closure of transfer books

This is to inform you that the Company has fixed record date and date of closure of the share transfer books to ascertain eligibility of the beneficial owners/shareholders of the company's shares to receive the final dividend for FY 2015-16, if declared at the annual general meeting, the details whereof are given hereunder:

Particulars	Date	Purpose
Record Date	August 16, 2016	To ascertain eligibility of the beneficial owners/shareholders for final dividend for FY 2015-16, if declared at the annual general meeting.
Date of closure of transfer books	From August 16, 2016 to August 23, 2016 (both days inclusive)	

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance