

## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 23, 2017

To,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 506943
Security ID: JBCHEPHARM

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Buy-back of Equity Shares of J. B. Chemicals & Pharmaceuticals Limited ("Company")

We wish to inform you that in accordance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Regulation 9(1) of the SEBI (Buy-back of Securities) Regulations, 1998, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Friday, June 2, 2017
Purpose	To determine the entitlement and names of Equity Shareholders,
	who shall be entitled to participate in the proposed offer for
	Buy-back of up to 12,50,000 Equity Shares of the Company at the
	price of Rs.400/- per Equity Share.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

M.C. Mehta

Company Secretary & Vice President-Compliance

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