



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 9, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

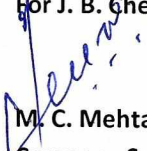
In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement issued on September 9, 2020 in Business Standard in English and Sakal in Marathi in connection with the notice of the annual general meeting of the Company to be held on 30-09-2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited


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
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Mumbai - 400 025

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N. L. Dalmia Institute of Management Studies and Research organised a Seminar on Demystifying Debt Mutual Fund delivered by Ms Munmun Desai, Deputy Managing Director at Bativala & Karani Securities India Pvt. Ltd. on 8th August 2020.

The session started with Ms Munmun Desai explaining the basic of Mutual Funds and the importance of diversification. Ma'am explained to us the various options available wherein an individual investor can invest depending on his / her risk appetite i.e. Equity, Debt or Hybrid fund.

1. NOTICE is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 30, 2020 at 03:00 p.m.** by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at <https://meetings.kinfotech.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Place: Mumbai
Date : September 8, 2020

Place : Mumbai
Date : September 9, 2020

Date: September 8, 2020 VP - Legal & Company Secretary

Place : Mumbai
Date : September 9, 2020

