



J. B. Chemicals & Pharmaceuticals Limited

Regd. Office : Neelam Centre, 'B' Wing, 4th Floor
Hind Cycle Road, Worli,
Mumbai 400 030.

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Phone: 022-24822222/24930918

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NOTICE

Notice is hereby given, pursuant to clause 41 of the Listing Agreement, that meeting of the board of directors of the company will be held on Wednesday, May 20, 2015, *inter alia*, to consider and approve the audited financial results of the company for the year ended on March 31, 2015.

For J. B. Chemicals & Pharmaceuticals Limited
Sd/-

Place: Mumbai
Date : May 7, 2015

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