



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 11, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Board meeting for approval of annual financial statement/results**

This is to intimate you that meeting of the Board of Directors of the Company will be held on June 25, 2020, *inter alia*, to consider and approve audited financial statements/audited financial results for the financial year ended on March 31, 2020.

This letter is being submitted without signature due to constraints of work from home consequent to COVID-19 outbreak. Hence, we request you to take this intimation on record based on Sd/-mode.

Thanking you,

Yours faithfully,  
For J.B. Chemicals & Pharmaceuticals Ltd.

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

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📍 **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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