



J. B. Chemicals & Pharmaceuticals Limited

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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com

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NOTICE

Notice is hereby given, pursuant to Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the board of directors of the company will be held on Friday, May 20, 2016, *inter alia*, to consider and approve audited financial statements for the year ended on March 31, 2016.

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

Place: Mumbai
Date : April 20, 2016

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