



## J. B. Chemicals & Pharmaceuticals Limited

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

CIN : L24390MH1976PLC019380      Phone: 022-24822222/24930918  
Website: [www.jbcpl.com](http://www.jbcpl.com)      Fax : 022 – 2493 0534/ 2493 9633  
Email: secretarial@jbcpl.com

### 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