



J. B. Chemicals & Pharmaceuticals Limited

Regd. Office : Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com E-mail : 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, August 5, 2015, *inter alia*, to consider and approve unaudited financial results for the quarter ended on June 30, 2015.

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

Place: Mumbai
Date : July 22, 2015

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