



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 6, 2019

BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated October 4, 2019, we wish to intimate you that the **Board of Directors of the Company at its meeting to be held on November 12, 2019 will also consider the proposal for Buy-back of fully paid-up Equity Shares by the Company** and other matters incidental thereto pursuant to Article 190 of the Articles of Association of the Company, provisions of Sections 68, 69 and other applicable provisions, if any, of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended.

Kindly take this intimation on record.

Thanking you,

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

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

📍 **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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