



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

June 25, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Recommendation of final dividend of Re. 1 per share of FV Rs. 2 (50%) for FY 2019-20.

Ref: Outcome of meeting of Board of Directors- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Re.1 (50%) per equity share of FV of Rs.2 for the year 2019-20. The dividend, if declared, will be paid/ dispatched on September 29, 2020.

The meeting of the Board of Directors commenced at 11.20 a.m. and concluded at 12.50 p.m.

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 outcome 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

Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Cnergy IT Park
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