



J. B. Chemicals & Pharmaceuticals Limited

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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com
E-mail : secretarial@jbcpl.com

Sub : Recommendation of dividend of Rs. 14 per equity share ----- Special dividend of Rs. 10 per share and regular dividend of Rs. 4 per share.

This is to inform you that the board of directors of the company at its meeting held today has recommended a dividend of Rs. 14 per equity share of FV of Rs.2 comprising of (i) special dividend of Rs. 10 per equity share, and (ii) regular dividend of Rs. 4 per equity share for the year 2014-15. This dividend of Rs. 14 per share together with dividend distribution tax will absorb Rs. 142.90 crores. The dividend if declared, will be paid/despached on August 13, 2015.

Thanking you,

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

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