



J. B. Chemicals & Pharmaceuticals Limited

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

CIN : L24390MH1976PLC019380 Phone: 022-24822222/24930918

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Recommendation of dividend for F.Y. 2013-14

This is to inform you that the board of directors of the company at its meeting held on May 26, 2014 has recommended dividend @ Rs.3.00 (150%) per equity share of face value of Rs.2/-, for the financial year ended 2013-14. This together with dividend tax would absorb Rs. 2975.29 lacs. The dividend if declared, will be paid/ despatched on September 12, 2014.

Thanking you,

Yours faithfully,

M.C. Mehta
Company Secretary – General Manager