

*Unique*



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

**REGD. OFFICE:**

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CIN : L24390MH1976PLC019380

StockExchange-BSE letters/MM:SA:638

September 29, 2016

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Resignation of a director**

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

We have to notify you that Mr. Jashvantraï Joshi, Independent Director of the Company, has resigned from the Board of Directors of the Company effective from September 29, 2016 due to his inability to devote necessary time to his duty as independent director of the Company.

We request you to take the above disclosure on record.

Thanking you,

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

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