



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:  
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CIN : L24390MH1976PLC019380

StockExchange-BSE letters/MM:SA:605

March 11, 2016

BSE Ltd.  
Phiroze Jeejebhoy 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. Mahesh K. Shroff, independent director of the company, has resigned from the board of directors of the company effective from March 12, 2016 due to his health problems.

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