

Unique



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:
"NEELAM CENTRE", 'B' WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030.

PHONE : 022-2482 2222 / 2493 0918
FAX : 022-2493 0534 / 2493 9633
e-mail : info@jbcpl.com
Website : www.jbcpl.com
CIN : L24390MH1976PLC019380

StockExchange-BSE letters/MM:SA:509

October 31, 2014

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Dear Sir,

Sub: Resignation of a director

Pursuant to Clause 30 of the Listing Agreement, we have to notify you that Shri Bansidhar S. Mehta, a non-executive director of the company, has resigned from the board of directors of the company due to regulatory restrictions.

We request you to take the above on record.

Thanking you,

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

M. C. Mehta
Company Secretary - General Manager