



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-BSE letters/MM:SA:661

May 4, 2017

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that meeting of the Board of Directors of the Company will be held on May 23, 2017, *inter alia*, to consider and approve audited financial statement for the year ended on March 31, 2017.

We request you to take this intimation on record.

Thanking you,

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

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

Registered Office:
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Mumbai - 400 030

Corporate Office:
Energy IT Park
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