



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-NSE letters/MM:SA:683

August 22, 2017

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E) Mumbai 400 051

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Change in dividend payment date**

**Ref: Recommendation of dividend of Re.1 per share of FV Rs. 2 (50 %) for FY 2016-17**

We refer to our letter bearing reference StockExchange-NSE letters/MM:SA:670 dated May 23, 2017 under which we, *inter alia*, informed you September 1, 2017 as the date of payment of dividend recommended by the Board of Directors at its meeting held on May 23, 2017.

In view of change in date of the ensuing annual general meeting, we wish to inform you that the said dividend, if declared, will be paid/ warrants in respect thereof will be despatched on September 22, 2017.

Kindly 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

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