



## J. B. Chemicals & Pharmaceuticals Limited

Regd. Office : Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli,  
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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com

E-mail : secretarial@jbcpl.com

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### NOTICE

Notice is hereby given, pursuant to Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the board of directors of the company will be held on Friday, May 20, 2016, *inter alia*, to consider and approve audited financial statements for the year ended on March 31, 2016.

For J. B. Chemicals & Pharmaceuticals Limited  
Sd/-

Place: Mumbai  
Date : April 20, 2016

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