



J. B. Chemicals & Pharmaceuticals Limited

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CIN : L24390MH1976PLC019380 Website: www.jbcpl.com

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NOTICE

Notice is hereby given, pursuant to Regulation 47 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, August 26, 2016, to, *inter alia*, consider and approve unaudited financial results for the quarter ended on June 30, 2016.

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

Place: Mumbai
Date : July 22, 2016

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