

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:617

May 20, 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Recommendation of Final dividend of Re. 0.50 per share of FV Rs. 2 (25 %) for FY 2015-16

Ref: Outcome of meeting of Board of Directors-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a Final dividend of Re. 0.50 (25%) per equity share of FV of Rs.2 for the year 2015-16. The dividend if declared, will be paid/ despatched on August 30, 2016.

The meeting of the Board of Directors commenced at 11.45 a.m.and concluded at 3.00 p.m.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary and Vice President - Compliance