



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 27, 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 the meeting of the Board of Directors of the Company will be held on November 10, 2017, to, *inter alia*, consider and approve unaudited financial results for the quarter ended on September 30, 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