



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 17, 2017

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| To, BSE Limited, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 506943 Security ID: JBCHEPHARM | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: JBCHEPHARM |
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Dear Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance of our intimation dated May 4, 2017, we wish to intimate you that the **Board of Directors of the Company at its meeting to be held on May 23, 2017 will also consider the proposal for Buy-back of fully paid-up Equity Shares by the Company** and other matters incidental thereto pursuant to Article 190 of the Articles of Association of the Company, provisions of Sections 68, 69 and 70 and other applicable provisions, if any, of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended.

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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Hind Cycle Road, Worli
Mumbai - 400 030

📍 **Corporate Office:**

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