



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

StockExchange-BSE letters/MM:SA:664

May 23, 2017

BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Recommendation of dividend of Re.1 per share of FV Rs. 2 (50 %) for FY 2016-17**

**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**

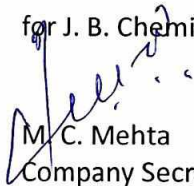
This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a dividend of Re.1 (50%) per equity share of FV of Rs.2 for the year 2016-17. The dividend if declared, will be paid/ despatched on September 1, 2017.

The meeting of the Board of Directors commenced at 11.45 a.m.and concluded at 3.55 p.m.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited



M.C. Mehta

Company Secretary and Vice President - Compliance

📍 **Registered Office:**  
Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road, Worli  
Mumbai - 400 030

📍 **Corporate Office:**  
Cnergy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
Appa Saheb Marathe Marg, Prabhadevi  
Mumbai - 400 025

☎ +91 22 2439 5200 / 2439 5500  
☎ +91 22 2431 5331 / 2431 5334  
✉ info@jbcpl.com  
🌐 www.jbcpl.com  
CIN: L24390MH1976PLC019380