



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 2, 2018

BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Change in dividend payment date**

**Ref: Recommendation of dividend of Rs.2 per share of FV Rs. 2 (100 %) for FY 2017-18**

We refer to our letter dated May 25, 2018 under which we, *inter alia*, informed you August 31, 2018 as the date of payment of dividend recommended by the Board of Directors at its meeting held on May 25, 2018.

In view of change in date of the ensuing annual general meeting, we wish to inform you that the said dividend, if declared, will be paid/ warrants in respect thereof will be despatched on September 7, 2018.

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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Mumbai - 400 030

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