



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 27, 2018

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 meeting of the Board of Directors of the Company will be held on May 25, 2018, *inter alia*, to consider and approve audited financial statement for the financial year ended on March 31, 2018.

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

Registered Office:
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Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
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Unit A2, 3rd Floor, Unit A, 8th Floor
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