



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 23, 2018

BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

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

We wish to intimate you that the meeting of the Board of Directors of the Company is scheduled on August 31, 2018 at which the Board will 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 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:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Energy 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