

Unique



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:  
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HIND CYCLE ROAD, WORLI,  
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e-mail : info@jbcpl.com  
Website : www.jbcpl.com  
CIN : L24390MH1976PLC019380

StockExchange-BSE letters/MM:SA:655

January 25, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

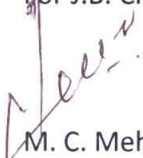
**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that the meeting of the Board of Directors of the Company will be held on February 10, 2017, to, *inter alia*, consider and approve unaudited financial results for the quarter ended on December 31, 2016.

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