



## **J.B. Chemicals & Pharmaceuticals Limited**

Regd. Office: Neelam Centre, 'B' Wing, 4<sup>th</sup> floor, Hind Cycle Road, Worli, Mumbai 400 030.  
Phone: 022-30451500, Fax: 022-24930534, e-mail: [secretarial@jbcpl.com](mailto:secretarial@jbcpl.com).

### **NOTICE TO THE MEMBERS**

The members of the company are hereby informed that the company has on Saturday, June 4, 2011 completed the dispatch of notice under section 192A of the Companies Act, 1956, along with the postal ballot form and a self addressed postage pre-paid reply envelope in relation to an ordinary resolution proposed to be passed under section 293(1)(a) of the Companies Act, 1956 for sale of the company's Russia/CIS OTC Business Undertaking as more particularly detailed in the notice.

The board of directors of the company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Company Secretaries, as the scrutinizer for conducting the postal ballot in a fair and transparent manner. The voting through postal ballot shall commence on Tuesday, June 7, 2011. (However, as the company has posted postal ballot forms in parts on June 3, 2011 and June 4, 2011, the voting done by the members on and after the said dates but prior to June 7, 2011 will also be considered valid and accepted by the company.) The members are requested to note that the last date for submission of duly completed and signed postal ballot form is Wednesday, July 6, 2011. Any postal ballot form received from the members beyond Wednesday, July 6, 2011 will not be valid. The members who have not received postal ballot form may apply to the company and obtain duplicate thereof.

For J.B. Chemicals & Pharmaceuticals Ltd.

M.C. Mehta  
Company Secretary & General Manager

Date: June 6, 2011

Place: Mumbai