



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:600

March 2, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Record Date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to meeting of the Board of Directors of the company scheduled on Friday, March 11, 2016 to, *inter alia*, consider and declare interim dividend for the financial year 2015-16.

This is to intimate you that March 19, 2016 has been fixed as record date to ascertain eligibility of the shareholders/beneficial owners of the company's shares to receive the aforesaid interim dividend that may be declared by the Board of directors. The necessary particulars in relation thereto are as under:

Record Date	Purpose
19-3-2016	To ascertain eligibility of the shareholders for payment of Interim Dividend for FY 2015-16

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