



JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 **FAX :** (91-22) 22886393 **e-mail:** jbf@vsnl.com **Internet site :** <http://www.jbfindia.com>

Ref No : JBF/SECTL/SE/

15th May, 2017

The Secretary
Bombay Stock Exchange Limited
Pheroz Jeejabhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400 001.

Sub : First Meeting of FY 2017-18 of the Board of Directors

Sir/Madam,

This is to inform you that the Board of Directors of our Company will meet on **Tuesday, 30th May, 2017**, at the corporate office of the Company, at **15.30 hrs.** to consider Audited Financial Results for the quarter ended on 31st March, 2017 and Audited Profit and Loss Account for the year ended on 31st March, 2017 and Balance Sheet as on that date.

The Board will also recommend the dividend on Preference Shares and on equity shares of the Company, if any.

This is for the information of the members.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

**MRS UJJWALA APTE
COMPANY SECRETARY**

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