



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/

11th December, 2017

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

Sir/Madam,

KKR Jupiter Investors Pte Ltd has withdrawn the nomination of Mr. Nikhil Srivastava as Investors Director of the Company. They will appoint new Director in place of Mr. Nikhil Srivastava. Hence, Mr. Nikhil Srivastava, Investors Director of the Company has resigned from the Board of Directors of the Company on Friday, 8th December, 2017.

We would like to inform you that Mr. Vijay Bapna, Independent Director, of the Company has resigned from Board of Directors of the Company on Friday, 8th December, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE
COMPANY SECRETARY

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)

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