



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/4119

31st January, 2017

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

Sub : Meeting of Board of Directors

Sir/Madam,

This is to inform you that the Board of Directors of our Company will meet on **Friday, 10th February, 2017**, at the corporate office of the Company, at **14.45 hrs.** to consider Unaudited Financial Statements for the quarter ended on 31st December, 2016.

This is for the information of the members.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

MRS UJJWALA APTE
COMPANY SECRETARY