



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/ 27th May, 2019

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

Sub : Meeting of the Board of Directors

Sir/Madam,

This is to inform you that the Board of Directors of our Company will meet on **Thursday, 30th May, 2019** instead of **Tuesday, 28th May, 2019**, at corporate office of the Company, at **14.30. hrs.** to consider Audited Financial Statements for the quarter ended on 31st March, 2019 and Audited Profit and Loss Account for the year ended on 31st March, 2019 and Balance Sheet as on that date.

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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(ISO 9001, 14001, 18001 CERTIFIED) CIN : L99999DN1982PLC000128