



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/

21st May, 2021

The Secretary
Bombay Stock Exchange Limited
Pheroze 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 **Monday, 31st May, 2021**, at corporate office of the Company, at **12.15. hrs.** to consider Audited Financial Statements for the quarter ended on 31st March, 2021 and Audited Profit and Loss Account for the year ended on 31st March, 2021 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

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
TEL. : +91-0260-2642745/46, 2643861/62 •FAX : +91-0260-2642297 E-mail : admin@jbfmail.com

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