



JBF Industries Limited

Ref No : JBF/SECTL/BOD/

22nd May, 2023

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.
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Sub : 2nd Meeting of FY 2023-24 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, 2023, at 12.15 hrs.** at Mumbai office of the Company to consider Audited Financial Statements for the quarter and year ended on 31st March, 2023.

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