



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/

02nd August, 2021.

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

Sub:- Meeting of the Board of Directors.

Sir,

This is to inform you that the Board of Directors of our Company will meet on Thursday 12th August, 2021 at corporate office of the Company, at **12.30 hrs** to consider Unaudited Financial Statement for the quarter ended on 30th June, 2021.

This is for the information of the members.

For **JBF INDUSTRIES LIMITED**

**MRS. UJJWALA G APTE
COMPANY SECRETARY**

Encl : As above