



# JBF Industries Limited

Ref No : JBF/SECTL/BOD/

04<sup>th</sup> August, 2023

The Secretary Bombay Stock Exchange Limited Phero Z 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 : 5<sup>th</sup> Meeting of Financial Year 2023-2024 of the Board Directors**

Sir/Madam,

This is to inform you that the Board of Directors of our Company will meet on Monday 14<sup>th</sup> August, 2023 at 12.00 noon, at Mumbai office of the Company to consider the Unaudited Financial Sstatement for the quarter ended June, 2023.

Thanking you,

Yours faithfully,  
**For JBF INDUSTRIES LIMITED**

**MRS UJJWALA APTE  
COMPANY SECRETARY**

REGD OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, DADRA NAGAR HAVELI, SILVASSA  
Tel : +91-0260-2642745/46, 2643861. Fax : +-0260-2642297 E-mail : [admin@jbfmail.com](mailto:admin@jbfmail.com)  
**(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128**