



JBF Industries Limited

Ref No : JBF/SECTL/BOD/

02nd January, 2023

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra [East], Mumbai - 400 051, Maharashtra	The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra [East], Mumbai - 400 051, Maharashtra
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Sub :Meeting of theBoard of Directors

Sir,

This is to inform you that the Board of Directors of our Company will meet on **Monday, 9th January, 2023**, at Mumbai office of the Company, at **12.15 hrs.**to consider Unaudited Financial Statements for the quarter ended on 30thSeptember, 2022.

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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