



# JBF Industries Limited

Ref No. : JBF/SECTL/SE/

6<sup>th</sup> February, 2023

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra [East], Mumbai - 400 051, Maharashtra	The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.
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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 **Wednesday, 15<sup>th</sup> February, 2023**, at Mumbai office of the Company, at **12.15 hrs.** to consider Unaudited Financial Statements for the quarter ended on 31<sup>st</sup> December, 2022.

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)**  
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