



# 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/ 31<sup>st</sup> January, 2022

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

## Sub : Meeting of the Board of Directors

Sir/Madam,

This is to inform you that the Board of Directors of our Company will meet on **Friday, 11<sup>th</sup> February, 2022**, at corporate office of the Company, at **12.00 hrs.** to consider Unaudited Audited Financial Statements for the quarter ended on 31<sup>st</sup> December, 2021

This is for the information of the members.

Thanking you,

Yours faithfully,  
**For JBF INDUSTRIES LIMITED**

**MRS UJJWALA APTE**  
**COMPANY SECRETARY**