



JBF Industries Limited

Ref No : JBF/SECTL/BOD/

03rd May, 2024

The Secretary Bombay Stock Exchange Limited Pheroze 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 : 7th 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 13th May, 2024**, at Mumbai office of the Company to consider the Unaudited Financial Statement for the quarter ended December, 2023.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

**MRS UJJWALA APTE
COMPANY SECRETARY**

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(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128