



JBF Industries Limited

Ref No : JBF/SECTL/BOD/

23rd October, 2023

The Secretary Bombay Stock Exchange Limited Pheroz 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 : 6th 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 **Thursday 02nd November, 2023 at 11.30 hrs**, at Mumbai office of the Company to consider the Unaudited Financial Statement for the quarter ended September, 2023.

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

**MRS UJJWALA APTE
COMPANY SECRETARY**

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