



# JBF Industries Limited

Ref No. : JBF/SECTL/SE/

07<sup>th</sup> February, 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 : National Company Law Tribunal (NCLT) Court Order**

Sir / Madam,

Further to our letter regarding receipt of NCLT order we would like to inform that the Board of Directors will be treated as suspended and cannot call board meeting to comply with the provisions of Regulation 33

This is for your information and to members of the Company

Thanking you,

Yours faithfully,

**For JBF INDUSTRIES LIMITED**

**MRS. UJJWALA APTE  
(COMPANY SECRETARY)**

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