



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/ 11th February 2020

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

Sub : Meeting of the Board of Directors

Sir/Madam,

We regret to inform that due to unavailability Board of Directors of our Company, the Board meeting will be held on **Tuesday, 25th February, 2020** instead of **Friday, 14th February, 2020**, at corporate office of the Company, at **12.30. hrs.** to consider Unaudited Financial Statements for the quarter ended on 31st December, 2019.

This is for the information of the members.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

MRS UJJWALA APTE
COMPANY SECRETARY

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(ISO 9001, 14001, 18001 CERTIFIED) **CIN** L99999DN1982PLC000128