



# JBF Industries Limited

Ref No : JBF/SECTL/BOD/

07<sup>th</sup> August, 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 : 4<sup>th</sup> Meeting of Financial Year 2024-2025 of the Resolution Professional for quarter ended 30<sup>th</sup> June, 2024.**

Sir/Madam,

This is to inform you that the Resolution Professional of our Company will meet on **Wednesday 14<sup>th</sup> August, 2024**, to consider the Unaudited Financial Statement for the quarter ended June, 2024.

Thanking you,

Yours faithfully,

**For JBF INDUSTRIES LIMITED**

**Mr. Mukesh Verma  
Resolution Professional (RP)**

**Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522**



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