



# 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/

02<sup>nd</sup> August, 2018

The Secretary  
Bombay Stock Exchange limited  
Pheroz Jeejabhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra 400001.

## Sub: Reschedulement of Board Meeting

Dear Sir/Madam,

In Continuation to our previous letter dated 25<sup>th</sup> July, 2018 intimating about the Board Meeting which was to be held on **Friday, 10th August, 2018** for the approval of Unaudited Financial result for the Quarter ended 30th June 2018 stands rescheduled to **Tuesday, 14th August, 2018** at the Corporate office of the Company at **14.30.hrs.** to consider Unaudited Financial result for the quarter ended 30th June, 2018.

This is for the information of the members

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

**RAKESH GOTHI**  
**MANAGING DIRECTOR**