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/ 5th December, 2017

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051

Sir/Madam,

We would like to inform you that Mr. B R Gupta, Independent Director, of the Company has resigned from Board of Directors of the Company and Mrs. Sangita Vikash Chudiwala, has been appointed as Additional Director on the Board of Directors of the Company with effect from 29th November, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
**For JBF INDUSTRIES LIMITED**

**MRS. UJJWALA APTE**
**COMPANY SECRETARY**

**REGD. OFFICE** : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
**TEL. :** +91-0260-2642745/46, 2643861/62 • **FAX :** +91-0260-2642297 **E-mail :** admin@jbfmail.com
(ISO 9001, 14001, 18001 CERTIFIED) **CIN** : L99999DN1982PLC000128