JBF Industries Limited

Ref No : JBF/SECTL/BOD/ **02nd August, 2023**

The Secretary Bombay Stock Exchange Limited Pheroz 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.

Sub : Regulation 3(5) & 3(6) and website update

Sir/Madam,

This is to inform you that Board of Directors of our Company met today. They have decided to complete the formalities required for the compliance of regulation 3(5) and 3(6) as early as possible. They also agreed to update the web site of the Company.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

MRS UJJWALA APTE
COMPANY SECRETARY

REGD OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, DADRA NAGAR HAVELI, SILVASSA
Tel : +91-0260-2642745/46, 2643861. Fax : +-0260-2642297 E-mail : admin@jbfmail.com
(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128