# 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/4939

10th August, 2015

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

Sir/Madam,

**Sub : Revision of cut-off date**

This is in reference to the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Tuesday, 1st September, 2015 at Daman Ganga Valley Resort, Silvassa – 396 230 at 12.30 P.M. for which we have already sent the notices to shareholders and to the Stock Exchanges.

We would like to request you to kindly read the **cut-off date** mentioned there in as **27th August, 2015** instead of 31st July, 2015.

Please note that any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 27th August 2015, is entitled to vote and may obtain the login ID and password by sending a request by email to helpdesk.evoting@cdslindia.com or sec.shares@jbfmail.com

This is for the information of members.

Thanking you,

Yours Faithfully,
**For JBF Industries Limited**

**Mrs. Ujjwala Apte**
**Company Secretary**