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/

31st July 2020

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

Sub : Meeting of the Board of Directors

Sir/Madam,

We regret to inform that due to Covid-19 pandemic crisis and non unavailability staff members to complete the annual accounts in time. Hence, the Board meeting could not be held in time before 31st July, 2020 to consider Audited Financial Statements for the quarter & year ended on 31st March, 2020.

We will inform you the date of Board Meeting immediately.

This is for the information of the members.

Thanking you,

Yours faithfully,
JBF INDUSTRIES LIMITED
For COMPLIANCE OFFICER

AUTHORISED SIGNATORY

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
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