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/3119

May 14, 2015

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub.: Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPSI) and Code of Conduct for Insider Trading

Ref. : 1. NSE Scrip Symbol - JBFIND
2. SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Board of Directors of the Company has approved, by way of circulation resolution passed on May 13, 2015, Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPSI) and Code of Conduct for Insider Trading.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **JBF Industries Limited**

Authorized Signatory