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/759 **20th June, 2014**

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

Sir/Madam

Sub : Outcome of Committee Meeting

This is to inform you that the Compensation Committee of Board of Directors for ESOS of our Company, considered the request received from the Directors & Employees for the exercise of option, and issued 117305 equity shares in favour of respective Directors & Employees in their meeting held on 20th June, 2014.

This is for the information of members.

Thanking you,

Yours faithfully,
For JBF Industries Limited

R. Gothi

Rakesh Gothi
Managing Director