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/252 **30th September, 2013**

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

Sub : AGM Proceedings.

Sir/Madam,

We are pleased to inform you that the shareholders at the 31st Annual General Meeting (AGM) of the Company held on September 28, 2013, have approved dividend on Preference Shares at 2.5% p.a & on equity shares at Re.1 (Rupee One only) per equity share (@ 10%). Shareholders also approved following resolution covered in the Notice dated August 21, 2013, in addition to the routine matters as special business for Waiver of Recovery of excess Remuneration paid to Mr. Bhagirath C Arya, as Executive Chairman of the Company.

This is for the information of Members.

Thanking you,

Yours faithfully,
For JBF Industries Limited

Ujjwala Apte
(Company Secretary)