



# 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/

11<sup>th</sup> August, 2016

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

Sir/Madam,

**Sub : Book Closure**

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> September, 2016 to 29<sup>th</sup> September, 2016 [both days inclusive] for the purpose of payment of Dividend, as recommended by the Board of Directors, if declared and passed at the Annual General Meeting.

Thanking you,

Yours faithfully,  
For **JBF INDUSTRIES LIMITED**

**MRS. UJJWALA APTE**  
**COMPANY SECRETARY**