



JBF Industries Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE COMMITTEE OF BOARD OF DIRECTORS FOR QUALIFIED INSTITUTIONS PLACEMENT OF JBF INDUSTRIES LIMITED AT THEIR MEETING HELD ON 22ND SEPTEMBER, 2010, AT 8.30 A.M.

“RESOLVED THAT pursuant to good response being received from various investors to the present qualified institutions placement issue as opened on September 20,2010 (pursuant to the resolution of the QIP Committee dated September 15,2010) the bid period be and is hereby declared closed today with immediate effect”.

For JBF Industries Limited

P N Thakore
Director - Finance