



# 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>

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JBF INDUSTRIES LTD. AT THEIR MEETING HELD ON 14<sup>TH</sup> AUGUST, 2018 AT CORPORATE OFFICE, NARIMAN POINT, MUMBAI.**

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**“Resolved that** draft of scheme of arrangement under section 230 of the Companies Act, 2013, between JBF Industries Ltd and its respective shareholders and creditors be and is hereby approved and that

Mr. Rakesh Gothi, Managing Director, Mr. N K Shah, Director – Commercial, Mr. Arun Shah, Chief Financial Officer, Mrs. Ujjwala Apte, Company Secretary and Mr. S N Shetty, Vice-President, of the Company be and are hereby jointly or severally authorised to finalise the scheme of arrangement with creditors and to sign and submit the scheme and make necessary application together with other necessary papers on behalf of the Company to the court and to do all necessary acts, deeds and things in this regards”.

**For JBF Industries Limited**

**Mrs. Ujjwala Apte**  
Company Secretary

**Place : Mumbai**

**Date : 10<sup>th</sup> December, 2018**