

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd. Office: Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata- 700 107
Phone: 033-39849675, Fax: 033-24421003

Email: agro@ifbglobal.com

Website: www.ifbagro.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on Saturday, the 14th May, 2016 at the Registered Office of the Company to consider and take on record, inter alia, the audited financial results of the Company for the quarter and financial year ended 31st March, 2016 and other businesses.

Further the said notice is made available on the Company's website www.ifbagro.in and on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd www.bseindia.com and the National Stock Exchange of India Ltd www.nseindia.com.

For **IFB AGRO INDUSTRIES LIMITED**

Place : Kolkata (Ritesh Agarwal)

Date : 02.05.2016 Company Secretary