

# **IFB AGRO INDUSTRIES LIMITED**

Regd. Office: Plot No.-IND-5, Sector-1  
East Calcutta Township, Kolkata- 700 107  
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Email: [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
Website: [www.ifbagro.in](http://www.ifbagro.in)

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of IFB Agro Industries Limited is scheduled to be held on **Wednesday, the 30th May, 2018** at the Registered Office of the Company to consider and take on record, inter alia, the audited standalone financial results of the Company for the quarter and year ended 31st March, 2018 alongwith audited consolidated financial results for the year ended 31st March, 2018 and other businesses.

Further the said notice is made available on the Company's website [www.ifbagro.in](http://www.ifbagro.in) and on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd - [www.nseindia.com](http://www.nseindia.com)

For **IFB AGRO INDUSTRIES LIMITED**

Place : Kolkata (Ritesh Agarwal)

Date : 15.5.2018 Company Secretary