

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd. Office: Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata- 700107

Ph: 033-39849675, Fax: 033-2442-1003

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 Tuesday, the 25th day of October, 2016 at the Registered Office of the Company to consider and take on record, inter alia, the unaudited financial results of the Company for the quarter and six months ended 30th September, 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 : 13.10.2016 Company Secretary