

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590
Regd. Office: Plot No.-IND-5, Sector-1
East Calcutta Township, Kolkata- 700 107
Phone: 033-39849675, Fax: 033-24421003
Email: complianceifbagro@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 Wednesday, the 26th July, 2017, 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 ended 30th June, 2017 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 : 12.07.2017 Company Secretary