

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : [www.ifbagro.in](http://www.ifbagro.in)

31<sup>st</sup> March, 2014

CIN: L01409WB1982PLC034590

The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

✓ The Manager  
National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.

Dear Sir

This is to inform you that a meeting of the Board of Directors of IFB Agro Industries Limited will be held on 7<sup>th</sup> April, 2014, to approve amongst others, purchase of the Co2 (Carbon dioxide) and Dry ice business of Nupur Gases Pvt Ltd.

Thanking You,

Yours Faithfully  
IFB AGRO INDUSTRIES LIMITED

(Shyamal Bandopadhyay)

Sr. VP-Finance &amp; Company Secretary