

Date: January 21, 2015

The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

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

The Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

In compliance with the provisions of the Listing Agreements with the Stock exchanges, please note that a meeting of the Board of Directors of the Company will be held on 30 January, 2015 at the corporate office of the Company at Plot No. IND-5, Sector I, East Kolkata Township, Kolkata- 700107 to take on record the Quarterly Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2014 along with Segment Report beside other matters.

Thanking you,

Yours faithfully,



For IFB INDUSTRIES LIMITED

G Ray Chowdhury  
Company Secretary