

Date: May 12, 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, 5th 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 29th May, 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 Audited Financial Results of the Company for the period ended 31st March 2015 along with Segment Report beside other matters.

Thanking you,

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
Company Secretary