

**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)  
CIN : L01409WB1982PLC034590

12/05/2015

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

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the financial year 2014-15 within 60 days under Clause 41 of the Listing Agreement.

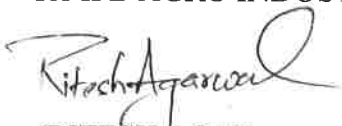
This is to inform you that a Meeting of the Board of Directors of IFB Agro Industries Ltd. will be held on Saturday, 30<sup>th</sup> May 2015 to consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2015.

Further please note that this is in compliance to Clause 41(as amended) of the Listing Agreement which requires the Audited Financial Results of the Company for a financial year to be submitted within a period of 60 days from the end of the last quarter of the financial year.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)  
COMPANY SECRETARY