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**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

14<sup>th</sup> July, 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,

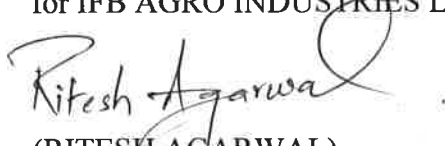
Sub: Intimation of Board Meeting to consider the unaudited financial results of the Company for the first quarter and three months ended on 30<sup>th</sup> June, 2015 under Clause 41 of the Listing Agreement.

This is to inform you that a Meeting of the Board of Directors of IFB Agro Industries Ltd. will be held on Wednesday, 29<sup>th</sup> July 2015 to consider and take on record the unaudited financial results of the Company for the first quarter and three months ended on 30<sup>th</sup> June, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

  
(RITESH AGARWAL)  
COMPANY SECRETARY