

Date: June 16, 2014

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

The Manager,
Delhi Stock Exchange Ltd.
DSE House
3/1, Asaf Ali Road,
New Delhi – 110 002.

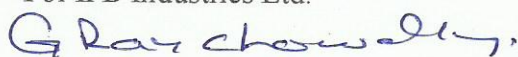
RE: AGM & BOOK CLOSURE

Dear Sir,

Please refer our letter dated June 13, 2014 in connection with above subject. Please note that "Cut-off (Record) date" on June 20, 2014 for e-voting purpose may please be read as "Record date".

Yours faithfully

For IFB Industries Ltd.



G Ray Chowdhury
Company Secretary