IFB

IFB Industries Limited

Corporate Office

Plot No. IND-5, Sector-1
East Calcutta Township, Kolkata-700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

Date: March 26, 2016

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

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

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

RE: Disclosure under Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,
The Board of Directors has authorized the following Key Managerial Personnel pursuant to Regulation 30(5) to make appropriate disclosure to the Stock Exchanges and on the Company website:

1. Mr. Prabir Chatterjee, Director & CFO,
   Email: probir_chatterjee@ifbglobal.com, Phone: 033-39849457

2. Mr. Goutam Ray Chowdhury
   Email : g_raychowdhury@ifbglobal.com , Phone 033-39849402

You are requested to please take the above details on record.

Thanking you,

Yours faithfully,
For IFB INDUSTRIES LIMITED
G Ray Chowdhury
G. Ray Chowdhury
Company Secretary