
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

11th March, 2014

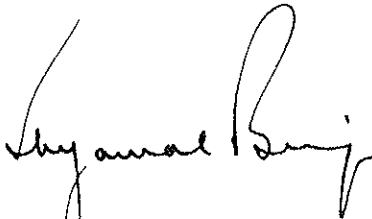
The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai -400 051

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of IFB Agro Industries Limited will be held on Thursday, 13th of March, 2014 to consider allotment of equity shares on Preferential allotment basis to Nurpur Gases Private Limited (A promoter group company of IFB Agro Industries Limited).

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED



(Shyamal Bandopadhyay)
Sr. VP-Finance & Company Secretary