

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
CIN : L01409WB1982PLC034590

31/03/2015

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: Appointment of Additional Director

The Board of directors of the Company by circular resolution dated 31st March, 2015 appointed Dr Lakshmishri Roy as an additional director with immediate effect. Further Dr Roy will act as Independent Woman Director of the Company.

Thanking you,

Yours faithfully

For IFB AGRO INDUSTRIES LIMITED


Lipi Todi
Deputy Company Secretary