

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

16/05/2014

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

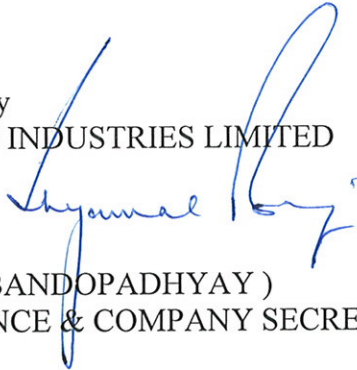
The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of IFB Agro Industries Ltd. will be held on Wednesday, 28th May 2014 to consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2014.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(SHYAMAL BANDOPADHYAY)
SR. VP-FINANCE & COMPANY SECRETARY