

**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](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

18/07/2014

✓ 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

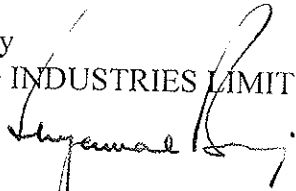
The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of IFB Agro Industries Ltd. will be held on 31<sup>st</sup> July, 2014 to consider and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2014 and other business.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED



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