

17<sup>th</sup> August, 2020

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

The Manager  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No-C/1, G Block,  
Bandra Kurla Complex  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001

Dear Sir,

Sub: Publication of Notice relating to completion of despatch of 44<sup>th</sup> Annual General Meeting of IFB Industries Limited to be held on 4<sup>th</sup> day of September, 2020 through Video Conferencing or Other Audio Visual Means.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 15<sup>th</sup> August, 2020 of the following newspapers:  
~ 'Business Standard' (English), and ~ 'Aajkal' (Bengali).

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)

Encl : As above

**IFB INDUSTRIES LIMITED**

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratala Road, Kolkata- 700 088

Phone: 033-30489299, Fax: 033-30489230

Email: investors@ifbglobal.com Website: www.ifbindustries.com

**NOTICE**

Members are hereby informed that despatch of the Notice and the Annual Report 2019-20 of the **44th Annual General Meeting ('AGM') of IFB Industries Limited to be held on Friday, 4th Day of September, 2020 at 10.30 A.M (IST)** through Video Conferencing ('VC') or Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 12th August, 2020, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration) Rules, 2014, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Notice of 44th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. August 28, 2020 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on **September 1, 2020 (9:00 a.m.) and ends on September 3, 2020 (5:00 p.m.)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of August 28, 2020** may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 28, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rti@cbmsl.com](mailto:rti@cbmsl.com)

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll-free no.: 1800-222-990.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to :

M/s CB Management Services Private Limited

Mr. Sujit Sengupta,

Senior Manager & Compliance Officer

P-22, Bondel Road, Kolkata - 700019

Tel: 033-4011-6728, Fax: 033-4011-6739

Mobile: 09836021711

Email: [senguptask@cbmsl.co](mailto:senguptask@cbmsl.co)

M/s National Securities Depository Ltd. (NSDL)

Mr. Amit Vishal, Senior Manager

Tel.: 022 24994360

The Register of Members and the Share Transfer Register of the Company shall remain closed from **August 29, 2020 to September 4, 2020 (both days Inclusive)**.

The Results of voting will be declared within 48 hours from the conclusion of the 44th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company [www.ifbindustries.com](http://www.ifbindustries.com) on NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges, where the Company's shares are listed.

Date: 14th August, 2020

Place: Kolkata

By order of the Board  
For IFB Industries Limited  
G Ray Chowdhury  
Company Secretary

