

15th July, 2021

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, 5th 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 45th Annual General Meeting of IFB Industries Limited to be held on 6th day of August, 2021 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 15th July, 2021 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, Taratolla 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 2020-21 of the 45th Annual General Meeting ('AGM') of IFB Industries Limited to be held on Friday, 6th Day of August, 2021 at 10.30 A.M (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') 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 14th July, 2021, 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 45th 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 45th 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. July 30, 2021 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 **August 3, 2021 (9:00 a.m.)** and ends on **August 5, 2021 (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 **July 30, 2021** 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. **July 30, 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ria@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 or contact NSDL at the following toll-free no.: 1800 1020 990 / 1800 22 4430.

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 or call on toll free no.: 1800 1020 990 / 1800 22 4430. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Pvt. Ltd.
 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

M/s National Securities Depository
 Ltd. (NSDL)
 Ms. Pallavi Mhatre, Manager
 Tel.: 022 2499 4545

The Register of Members and Share Transfer Registrar of the Company shall remain closed from **July 31, 2021 to August 6, 2021 (both days inclusive)**.

The Results of voting will be declared within two working days from the conclusion of the 45th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

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

Place: Kolkata

Date: 14th July, 2021

Sl. No.	Name of the Candidate	Roll No.	Grade	Remarks
1
2
3
4
5
6
7
8
9
10

Information regarding the examination results and the list of candidates who have qualified for the next stage.

The candidates listed above are those who have successfully completed the examination and are eligible for the next stage of the recruitment process.

Important Instructions:

- The candidates must appear for the next stage of the examination as per the schedule.
- The candidates must bring their original documents and a recent photograph.
- The candidates must adhere to the rules and regulations of the examination.

Advertisement for the recruitment of various posts in the organization.

The organization is seeking applications for the following posts:

- Post 1: ...
- Post 2: ...
- Post 3: ...

Eligibility Criteria:

- Age: ...
- Education: ...
- Experience: ...

Application Process:

Interested candidates should apply online through the organization's website.

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