

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

27th May, 2019

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 Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Appointment of Independent Director

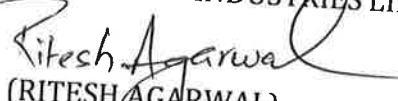
This is to inform you that the Board of Directors of the Company at its meeting held on 27th May, 2019 inducted Dr. Runu Chakraborty (DIN : 0008463092) as an Independent Woman Director, subject to approval of the shareholders in ensuing Annual General Meeting.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

for IFB AGRO INDUSTRIES LIMITED


(RITESH AGARWAL)
COMPANY SECRETARY

Encl : as above