

**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

23<sup>rd</sup> February, 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 Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

The Board of Directors in its meeting held on 22<sup>nd</sup> February, 2019 has approved the formation of Limited Liability Company (Trade Name: IFB Agro Marine LLC) in UAE, by its wholly owned subsidiary, IFB Agro Marine FZE, in SAIF ZONE, Sharjah, UAE to carry the business of distribution of seafood products in the local markets of UAE.

This is for your information and record.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

  
(RITESH AGARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER