

## IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township,Kolkata-700 107 Telephone : (91) (33) 39849475/9524 Fax : (91) (33) 39849676

Web: www.ifbindustries.com

March 29, 2017

The Asst. Vice President Listing & Compliance

National Stock Exchange of India

Ltd.

Exchange Plaza

Bandra- Kurla Complex

Bandra (East) Mumbai 400 051

Scrip code - IFBIND

The Asst. General Manager

Listing & Compliance

BSE Ltd.

1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001

Scrip Code-505726

Sub: Intimation of sad demise of a Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Radharaman Bhattacharya, Independent Director of the Company, on Sunday, March 26, 2017.

Mr. Bhattacharya, a Chartered Accountant, was an Independent Director of IFB Industries Ltd. Mr. Bhattacharya was appointed on the Board of the Company in 2003 and the Company immensely benefitted for his contribution during his tenure.

We convey deep sympathy, sorrow and condolences to the bereaved family.

Kindly take the above information on record.

Yours faithfully

For IFB Industries Ltd.

G Ray Chowdhury

Company Secretary