

Date: May 15, 2017

The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No- C/1, G Block,
Bandra Kurla Complex
Bandra
Mumbai- 400 051

The Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on May 26, 2017 at the corporate office of the company at Plot No.IND-5, Sector I, East Kolkata Township, Kolkata-700107 to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March 2017 along with Segment Report & Audited Consolidated financial Results for the year ended 31 March 2017 and other matters.

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
Company Secretary