

IFB

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14 Taratalla Road, Kolkata -700 088, India
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Website: www.ifbindustries.com

ATTENDANCE SLIP

Regd. Folio No.

DP ID No.*

No. of shares

Client ID*

I certify that I am a member/proxy for the member of the company.

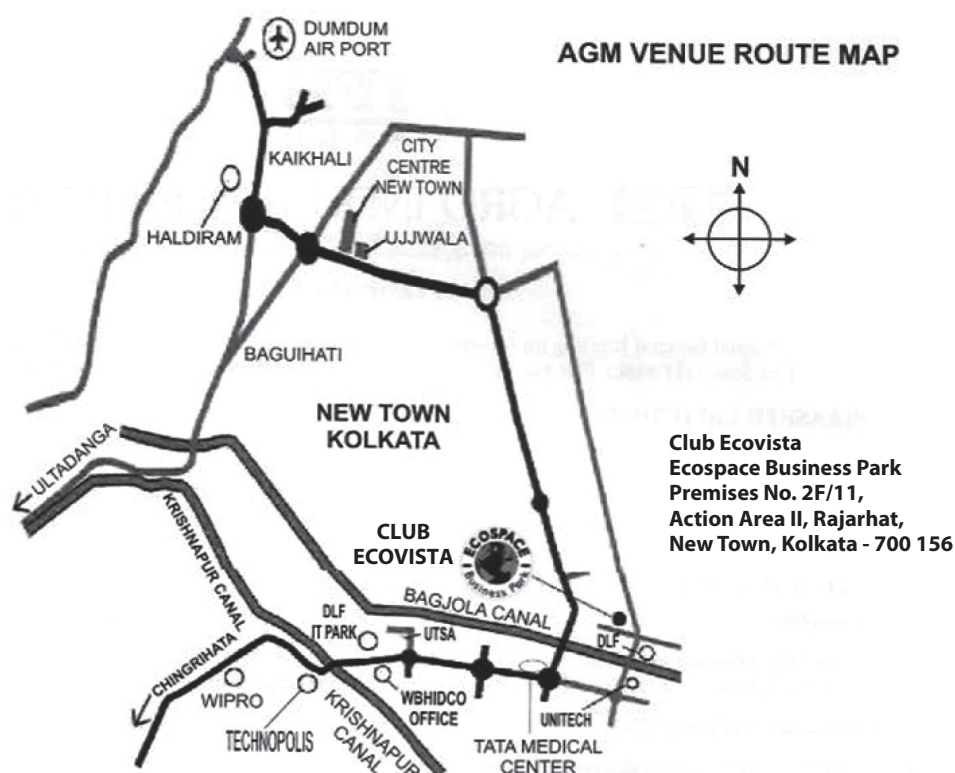
I / We hereby record my/our presence at the 38th Annual General Meeting of the Company at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata - 700 156 on Wednesday, 30 July 2014 at 9.30 a.m.

Name of the member/proxy
(in Block Letters)

Signature of the member/proxy

- Note :
1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
 2. Members are requested to bring their copies of the Annual report to the AGM.
 3. Joint Shareholders may obtain additional Slip at the venue of the meeting.

**Applicable for investors holding shares in electronic form.*



Venue Address :

Club Ecovista, Ecospace Business Park
Premises No. 2F/11, Action Area II,
Rajarhat, New Town, Kolkata-700 156

Route from Saltlake :

Cross Technopolis, DLF, Home Town, Techno India College, Tata Memorial Hospital and before hitting Bengal Unitech, turn left, cross the flyover and reach Ecospace.

Route from Airport :

Cross Space Town residence flyover, cross New Town City Centre, go straight and turn left, go straight till Narkel Bagan and turn left, cross Techno India College, Tata Memorial Hospital and before hitting Bengal Unitech, turn left and cross the flyover and reach Ecospace.