

IFB INDUSTRIES LIMITED

CIN:L51109WB1974PLC029637

Regd. Office: 14 Taratala Road
Kolkata - 700 088

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Ph: 033 30489219

Website: www.ifbindustries.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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 18, 2016 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 2016 and other matters.

The information contained in this notice is also available on the Company's website www.ifbindustries.com and also on the website of Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Ltd.- www.nseindia.com

By Order of the Board

For **IFB INDUSTRIES LIMITED**

Place : Kolkata

G.Ray Chowdhury

Date : 3.5.2016

Company Secretary