

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

25th February, 2014

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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.

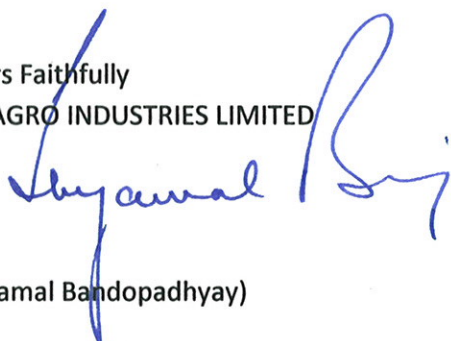
Dear Sir,

RE: OUTCOME OF THE BOARD MEETING DATED 25TH FEB, 2014

This is to inform you that in the meeting of the Board of Directors of IFB Agro Industries Limited held today, on 25th February, 2014 at its registered office, the Board has approved the proposal of sale of its Indian made Foreign Liquor (IMFL) Brands to Tilaknagar Industries Ltd.

Thanking You,

Yours Faithfully
IFB AGRO INDUSTRIES LIMITED



(Shyamal Bandopadhyay)

Sr. VP-Finance & Company Secretary