

Date: 3rd September, 2014

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

Bombay Stock Exchange Ltd
Floor 25, P.J. Towers,
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001.

The Delhi Stock Exchange Ltd
DSE House
3/1, Asaf Ali Road,
New Delhi – 110 002

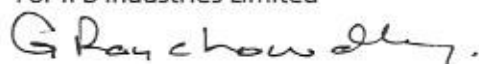
Dear Sir,

Sub: Outcome of the Board Meeting.

Please be informed that a meeting of the Board of Directors of IFB Industries Limited was held on 3rd September, 2014 where, Mr. Sudam Maitra has been inducted as Additional Director of the company upto next Annual General Meeting. He was also appointed as Deputy Managing Director of the Company.

Thanking You,

Yours Faithfully,
For IFB Industries Limited



G. Ray Chowdhury
Company Secretary

Encl: as above.