

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

CIN : L01409WB1982PLC034590

27th November, 2017

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

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of demise of Mr. Dipak Sen, Chief Financial Officer.

We regret to inform you about the sudden and sad demise of Mr. Dipak Sen – Chief Financial Officer of the Company on 25th November, 2017.

Mr. D. Sen's sudden and unexpected passing away is a loss to the Company. All the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kind take the above information on record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


COMPANY SECRETARY