

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratala Road, Kolkata - 700 088

Phone : 033-30489299, Fax : 033-30489230

Email: investors@ifbglobal.com Website: www.ifbindustries.com

NOTICE

Notice is hereby given that the forty second Annual General Meeting of the members of IFB Industries Limited will be held on Friday the **27 day of July, 2018 at 9.30 A.M.** at Club Ecovista, Ecospace Business Park, Premises no. 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700 156.

The Notice of the meeting along with Audited Financial Statement (Standalone & Consolidated), reports of the Board of Directors and the Auditor's Report for the financial year ended on 31st March, 2018 has been sent electronically to those Members whose email ID are registered with the Company/ Depository Participant(s) and those Members who have not registered their email addresses the Annual Report has been dispatched at their registered address by Speed Post/Registered post and the dispatch of the same has been completed on 3rd July, 2018.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the 42nd Annual General Meeting by electronic means (' remote e-voting') and the business may be transacted through voting by electronic means. The instruction for remote e-voting are given in the Notice of the Annual General meeting. The Members are requested to note the following details for remote e-voting:

1. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 20, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rt@cbmsl.com
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.
2. The remote e-voting period commences on **July 24, 2018 (9:00 a.m.) and ends on July 26, 2018 (5:00 p.m.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of July 20, 2018** may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
4. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
5. A copy of the Notice of 42nd Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com
6. In case of any query / grievance with respect to Remote E-voting, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to :

M/s C B Management Services Private Limited
Mr. Sujit Sengupta,
Manager & Compliance Officer
P-22, Bondel Road, Kolkata - 700019
Tel: 033-4011-6728, Fax: 033-4011-6739
Mobile: 09836021711
Email: senguptask@cbmsl.co

M/s National Securities Depository Ltd. (NSDL)
Mr. Amit Vishal, Senior Manager
Ms. Pallavi Mhatre, Assistant Manager
Trade World, "A" Wing, 4th Floor
Kamala Mills Compound, Mumbai-400013
Tel.: 022 24994360/545
Email: amitv@nsdl.co.in / pallavid@nsdl.co.in

7. The Register of Members and the Share Transfer Register of the Company will remain closed from **July 21, 2018 to July 27, 2018 (both days inclusive)**.

By order of the Board
For IFB Industries Limited
Sd/-
G Ray Chowdhury
Company Secretary

Date : 4th July, 2018
Place : Kolkata