

April 4, 2017

The Asst. Vice President Listing & Compliance National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra ( East ) Mumbai 400 051 Scrip code - IFBIND	The Asst. General Manager Listing & Compliance BSE Ltd. 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  Scrip code- 505726
--	--

**Sub: Intimation of resignation of a director.**

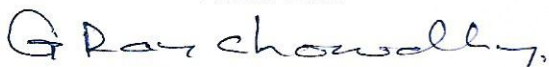
Dear Sir,

This is to inform you that Dr. Tridibesh Mukherjee, Independent Director of the company by his letter dated March 31, 2017, tendered resignation from the board of IFB Industries Ltd & Trishan Metals Pvt. Ltd, a subsidiary of IFB Industriars Ltd.

Kindly take the above information on record.

Yours faithfully

For IFB Industries Ltd.



G Ray Chowdhury  
Company Secretary