

Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034
CIN : L24110TG1991PLCO13511



Date: 30.09.2015

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 3rd October, 2015.
Unit: Krebs Biochemicals & Industries Limited

We refer to the above mentioned subject, we herewith intimate the Exchange that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 3rd October, 2015 at the registered office of the Company to transact, inter alia the following :

1. To consider and allot 650,000 equity shares and 680,000 warrants convertible to Equity shares of Rs. 10/- each on preferential basis.
2. Any other matter with the permission of the Chair.

This is for the information & records of the Exchange, Please.

Thanking You,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

