

# 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



12th February, 2016

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: Outcome of Board Meeting held on 12<sup>th</sup> February, 2016.**

We refer to the above mentioned subject, we herewith intimate the Exchange that the Board of Directors at their meeting held on 12<sup>th</sup> February, 2016 has considered and approved interalia the following:


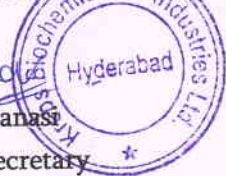
- a) Unaudited Financial results and the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2015.
- b) Appointment of Mr. Manish Jain as Nominee Director (Ipca Laboratories Limited)
- c) Appointment of Mr. E J Babu as Nominee Director (Ipca Laboratories Limited)
- d) Appointment of Mr. Raj Kamal Prasad Verma as Additional Independent Director.
- e) Authorization of Mr. Avinash Ravi, Managing Director to execute Listing Agreement with the Stock Exchanges.
- f) Authorization of Mr. Avinash Ravi, Managing Director to determine the materiality of events/ information and Ms. Haritha Varanasi, Company Secretary for disclosure of information to the Stock Exchanges.
- g) The policy on materiality of events and disclosure to the Stock Exchanges.
- h) Policy for Preservation of Documents.

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

Thanking You,

Yours Faithfully,

For Krebs Biochemicals & Industries Limited

  
Haritha Varanasi  
Company Secretary  


Tel : 0091-(0) 40-66037777 Fax : 0091-(0) 40-66037755

E-mail : krebs@krebbsbiochem.com, marketing@krebbsbiochem.com URL : www.krebbsbiochem.com