

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



3rd October, 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: Outcome of Board Meeting held on 03rd October, 2015.

Ref: Clause 20 of the Listing Agreement

We refer to the above mentioned subject, we herewith intimate the Exchange, that the Board of Directors at their meeting held on 3rd October, 2015 has considered and approved inter alia the following :

- Allotment of 650,000 equity shares of face value of Rs. 10/- each at a price of Rs. 54/- per share (including premium of Rs. 44/- per share) and 680,000 convertible warrants each of which is convertible into one equity share of face value of Rs.10/- at a price of Rs. 54/- per share (including premium of Rs. 44/- per share) on preferential basis to Mrs. Hemalata Ravi, Promoter of the Company.

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

Thanking You,

Yours Faithfully,

For Krebs Biochemicals & Industries Limited


KREBS BIOCHEMICALS & INDUSTRIES LIMITED

Haritha Varanasi

Company Secretary

Company Secretary