

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 02.08.2017

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 10th August, 2017.
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 Thursday, 10th August 2017 to transact, inter alia the following:

1. To consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended 30th June, 2017.
2. To consider and approve the notice of the 25th Annual General Meeting of the members along with Directors' Report and annexures thereto.
3. Any other matter with the permission of the Chair.

Further, in connection to the declaration of unaudited financial results, trading window for dealing in shares of the Company will remain closed for the specified persons as defined in the Code from 3rd August 2017 and shall re-open 48 hours after the publication of the results to the public.

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

Thanking You,

Yours Faithfully
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

