

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



28th May, 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 28th May, 2016.

We refer to the above mentioned subject, we herewith intimate the Exchange that the Board of Directors at their meeting held on 28th May, 2016 has considered and approved interalia the following:

- a) Audited Financial results and the Auditor's Report for the quarter and year ended 31st March, 2016.
- b) Allotment of 680,000 equity shares to Mrs. Hemalata Ravi upon conversion of the warrants which were allotted on 3rd October, 2015.
- c) Appointment of M/s D S M R & Associates, Practicing Company Secretaries as Secretarial Auditors.
- d) Appointment of M/s Palesetti & Co., Chartered Accountants, as Internal Auditors of the Company for the FY 2016-17.


Kindly note that the meeting commenced at 12:30 PM and concluded at 4:45 PM.

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

Thanking You,

Yours Faithfully,

For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

