

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



11th August, 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: Annual General Meeting & Book Closure

We refer to the above captioned subject, we herewith intimate to the Exchange that the 25th Annual General Meeting of the members of the company is scheduled to be held on Tuesday, 26th September 2017 and in connection to the 25th Annual General Meeting, the Register of Members and Share Transfer Books of the Company shall remain closed from 18th September 2017 to 26th September 2017 (both days inclusive).

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

Thanking you

Yours faithfully,

For **Krebs Biochemicals & Industries Limited**


Haritha Varanasi
Company Secretary

