

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



9th February 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: Outcome of Board Meeting held on 9th February 2017.

We refer to the above mentioned subject, we herewith intimate the Exchange, and that the Board of Directors at their meeting held on 9th February 2017 has considered and approved interalia the following items of business:

1. Unaudited Financial results and the Limited Review Report for the quarter ended 31st December 2016, enclosed herewith.

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

Kindly note that the board meeting commenced at 01:00 PM and concluded at 4:30 PM

Thanking You,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

Encl. As above