

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 07<sup>th</sup> January 2019

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 11<sup>th</sup> January 2019**  
**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 Friday, 11<sup>th</sup> January 2019 to transact, inter alia the following:

1. To consider and approve the record date, pricing, final letter of offer and other allied matters pertaining to the proposed Rights Issue.
2. Any other matter with the permission of the Chair.

Further, in connection to the above, trading window for dealing in shares of the Company will remain closed for the specified persons as defined in the Code from 7<sup>th</sup> January 2019 and shall re-open on 15<sup>th</sup> January 2019 after the publication of outcome 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