

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 11<sup>th</sup> June 2020

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 Monday, 15<sup>th</sup> June 2020**

**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 **Monday, 15<sup>th</sup> June 2020** to transact, inter alia the following:

1. To consider and approve the Audited financial results along with the Auditors Report for the quarter and year ended 31<sup>st</sup> March 2020.
2. Any other matter with the permission of the Chair.

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

Thanking You,  
Yours Faithfully,  
For **Krebs Biochemicals & Industries Limited**

  


**Company Secretary and Compliance Officer**

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031 Corporate Office :

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