KREBS BIOCHEMICALS & INDUSTRIES LIMITED

(CIN-L24110TG1991PLC013511)
Regd. Office: 8-2-577/B, Plot No.34, 3rd Floor, Maas Heights, Road No.8, Banjara Hills, Hyderabad-500034
Website: www.krebsbiochem.com, email-com_sec@krebsbiochem.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting of the members of the Company will be held on Tuesday, 29th day of September, 2015 at 3:00 PM at Surana Udyog Auditorium, FTAPCCI, Red Hills, Hyderabad- 50004, to transact the business as set out in the notice which has already been dispatched/mailed on 4th September, 2015 to the members along with the Annual Report and Accounts for the period ended 31st March, 2015 at their registered addresses/email addresses.

NOTICE is hereby given that the Register of Members and Share Transfer Books will remain closed from Friday, 25th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , the Company is providing e-voting facility as provided by M/s Karvy Computershare Private Limited at the links https://evoting.karvy.com to its members in respect of the businesses set out in the Notice to the AGM.

The e-voting shall commence from Saturday, 26th September 2015 at 09:00 AM (IST) and shall end on Monday, 28th September, 2015 at 05:00 PM (IST). The e-voting is not allowed beyond the prescribed time. Members holding shares as on the cut-off date 22nd September, 2015 may cast their votes by electronic means.

In case any queries members may refer to the Help and FAQs section available in the karvy website www.evoting.karvy.com. You may also mail your queries relating to e-voting to evoting@karvy.com.

Shareholders and all other persons concerned be and are hereby requested to take note of the above and lodge the share transfer deeds duly executed and notify the change in address/bank mandate, if any. In case of physical holding with the Registrar and Share Transfer Agents, Karvy Computershare Private Limited, Karvy Selenium Towers, Financial District, Nanakramguda, Gachibowli, Serlingampalli, Hyderababd- 500032 and in case of demat holding, with the depository participant on or before Tuesday, 22nd September, 2015.

By order of the Board
For **Krebs Biochemicals & Industries Limited**
Sd/-
Haritha Varanasi
Company Secretary

Place : Hyderabad
Date : 08.09.2015