

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 22.03.2019

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 25th March 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 Monday, 25th March 2019 to transact, inter alia the following:

1. To consider and approve the allotment of shares subject to the approval of basis of allotment by the Stock Exchanges.
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**


Haritha Varanasi
Company Secretary