

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 22th July 2021

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 Friday, 30th July 2021
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, 30th July 2021** to transact, inter alia the following:

1. To consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended 30th June, 2021.
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

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