

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 24th January 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 Saturday, 1st February 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 Saturday, 1st February 2020 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 31st December, 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**


Taruni Banda
Company secretary