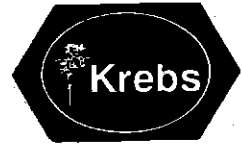


Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLCO13511



May 6, 2015

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 09.05.2015 – Reg.

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Krebs Biochemicals & Industries Limited will be held on 09.05.2015 at 09.00A.M at the registered office of the company to consider inter alia the following.

1. Allotment of equity shares on preferential basis to IPCA Laboratories Limited (2,300,000 Equity Shares) and Pinky Ventures Private Limited (600,000 Equity Shares).
2. To consider a communication to the members of the company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Krebs Biochemicals & Industries Limited

Avinash Ravi
Director & COO
DIN: 01616152

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

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