

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



March 27, 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 31.03.2015 – 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 31.03.2015 at 04.00PM at the registered office of the company to consider inter alia the following.

1. Allotment of equity shares / warrents as approved in the EGM dated 11.03.2015 on preferential basis subject to receiving relevant approval from Exchanges.
2. Any other matter with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Krebs Biochemicals & Industries Limited

Avinash Ravi
Director & COO

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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