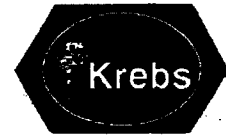


Krebs Biochemicals & Industries Limited

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

CIN : L24110TG1991PLCO13511



Dt: 09.05.2015

To

The Secretary
BSE Limited, 27th Floor, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Krebs Biochemicals & Industries Limited, Stock Code: 524518

With reference to the captioned subject, we bring to your notice that the Board of Directors in their meeting held on 9th May, 2015 has:

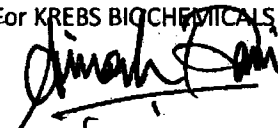
1. Approved the allotment of 2,300,000 Equity Shares at a price of Rs.54/- per share (Face Value Rs.10/- and premium of Rs.44/-) to IPCA Laboratories Limited on preferential basis.
2. Approved the allotment of 600,000 Equity Shares at price of Rs.54/- per share (Face Value Rs.10/- and premium of Rs.44/-) to Pinky Ventures Private Limited on preferential basis.
3. Decided to obtain the approval of members through postal ballot for rectification of the errata in the Explanatory statement with reference to the Resolution Item 1 in the Notice to EGM dated 13.02.2015 that was approved by the members in the EGM held on 11.03.2015
4. Approved the notice of Postal Ballot to be sent to the members of the Company
5. Approved the appointment of Mrs. K. Jhansi Laxmi, Company Secretary in Practice as Scrutinizer for conducting the postal ballot in a fair and transparent manner.

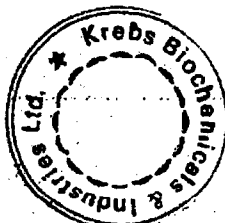
This is for your information and record

Thanking you,

Yours sincerely

For KREBS BIOCHEMICALS & INDUSTRIES LIMITED


AVINASH RAVI
Director & COO
(DIN: 01616152)



✓ CC: The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Tel : 0091-(0) 40-66037777 Fax : 0091-(0) 40-66037755

E-mail : krebs@krebsbiochem.com, marketing@krebsbiochem.com URL : www.krebsbiochem.com