

# 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 16, 2015

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 23.05.2015 – 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 23.05.2015 at 02.00P.M at the registered office of the company to consider inter alia the following.

1. Audited Financial results for the Six Months period from 01.10.2014 to 31.03.2015.
2. To consider and approve the draft auditors report for the period from 01.10.2014 to 31.03.2015.
3. 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  
DIN: 01616152

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

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