



E:KRBL/BIBHU/STKEX/NSE14/12  
October 10, 2014

**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra-Kurla Complex  
Bandar (E)  
Mumbai-400051

**Symbol: KRBL**

**Series: Eq.**

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Monday, October 20, 2014 at 9<sup>th</sup> Mile Stone, Post Dujana, Bulandshahr Road, Distt. Gautambudh Nagar-203207, U.P. to inter alia consider and take on record the Unaudited Financial Results for the quarter ended September 30, 2014.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Anoop Kumar Gupta**  
**Joint Managing Director**  
Din 00030160