

E:KRBL/BIBHU/STK_EX_1617/33
August 13, 2016



The General Manager BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 530813	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandar (E), Mumbai-400051 Symbol: KRBL Series: Eq.
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Scrip Code: 530813

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure

Notice is hereby given that the 23rd Annual General Meeting of the members of KRBL Limited will be held on Thursday, September 8, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

Further, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, August 30, 2016 to Thursday, the September 8, 2016 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary
M. No. 29044
267, Street No. 18
Pratap Nagar, Andha Mughal
Delhi-110007

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