



E:KRBL/BIBHU/STKEX/NSE15/01
January 29, 2015

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 Friday, February 6, 2015 at 9th 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 December 31, 2014.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary