E:KRBL/BIBHU/STK_EX_1819/08
May 10, 2018

KRBL Limited

	The General Manager **Department of Corporate Services** **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** **Bandra (E)** **Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, May 10, 2018

Pursuant to the provisions of Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) we would like to inform you that, the Board of Directors of the Company, at their meeting held on, Thursday, May 10, 2018, have inter-alia considered, approved and taken on record the followings:

(i) The Standalone and Consolidated Audited Financial Results of KRBL Limited for the fourth quarter (Q4) and financial year ended March 31, 2018, which was recommended by the Audit Committee at their meeting held on May 10, 2018.

(ii) Recommended a final dividend of Rs. 2.30 (230%) per equity share of face value of Re.1/- each for the year ended March 31, 2018, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, pursuant to the provisions of Regulation 33 of SEBI Listing Regulations, please find enclosed herewith Standalone and Consolidated Audited Financial Results, along with Auditor's report and declaration of unmodified audit report.

The meeting of the Board of Directors Commenced at 12.00 Noon and concluded at 02.50 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M.No. F9233
267, Street No. 18,
Pratap Nagar, Delhi-110007