

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



Date: 06.08.2016

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 12th August, 2016.
Unit: Krebs Biochemicals & Industries Limited


We refer to the above mentioned subject, we herewith intimate the Exchange that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 to transact, inter alia the following:

1. To consider and approve notice of 24th Annual General Meeting of the Members of the Company.
2. To consider and approve the Boards' Report along with the annexures thereto and the Corporate Governance Report for the FY 2015-16.
3. Any other matter with the permission of the Chair.

This is for the information & records of the Exchange, Please.

Thanking You,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

