

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 06.02.2018

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 13<sup>th</sup> February 2018.**  
**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 Tuesday, 13<sup>th</sup> February 2018 at Hyderabad to transact, inter alia the following:

1. To consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2017.
2. Any other matter with the permission of the Chair.

Further, in connection to the declaration of unaudited financial results, trading window for dealing in shares of the Company will remain closed for the specified persons as defined in the Code from 6<sup>th</sup> February 2018 and shall re-open 48 hours after the publication of the results to the public.

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

Thanking You,

Yours Faithfully,  
For Krebs Biochemicals & Industries Limited

  
Hariha Varanasi  
Company Secretary