

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 07.09.2016

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 14th September, 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 Wednesday, 14th September, 2016 to transact, inter alia the following:

1. To consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2016.
2. 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

