

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



12th August, 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: Outcome of Board Meeting held on 12th August, 2016.

We refer to the above mentioned subject, we herewith intimate the Exchange that the Board of Directors at their meeting held on Friday, 12th August, 2016 has considered and approved interalia the following:

- a) The draft notice of the 24th Annual General Meeting of the members of the company to be held on Thursday, 29th September, 2016.
- b) The draft Directors' Report along with the annexures relating thereto including the Corporate Governance Report for the financial year 2015-16.
- c) The register of members and share transfer books shall remain closed (book closure) from 22nd September, 2016 to 29th September, 2016 (both days inclusive).

Kindly note that the meeting commenced at 11:00 AM and concluded at 12:45 PM.

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

Thanking You,
Yours Faithfully,

For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

