

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



08th October, 2015

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: Submission of Schedule of events for postal ballot

We refer to the above mentioned subject, we herewith submit the Exchange the schedule of events for the postal ballot for the purpose of Shifting of registered office from the State of Telangana to the State of Andhra Pradesh.

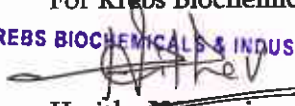
This is for the information and records of the Exchange, Please.

Thanking you,

Yours Faithfully,

For Krebs Biochemicals & Industries Limited

For KREBS BIOCHEMICALS & INDUSTRIES LTD


Haritha Varanasi

Company Secretary
Company Secretary



Schedule of Events- Postal Ballot & e-voting

S.No	Particulars of Events	Date of event
1.	Date of Board meeting in which the notice of postal ballot and e-voting, Schedule of Events and appointment of Scrutinizer, authorizing the Chairman, Managing Director and Company Secretary to conduct the process.	03rd October, 2015, Saturday
2.	Date of Appointment of Scrutinizer	03rd October, 2015, Saturday
3.	Date of completion of despatch of notices of postal ballot and e-voting particulars	07th October, 2015, Wednesday.
4.	Publication of notice in newspapers stating the details of date of completion of despatch of notices, date of commencement and end of e-voting, last date for receiving postal ballot forms.	08th October, 2015, Thursday
5.	Date of commencement of e-voting	09th October, 2015, Thursday
6.	Date of end of e-voting	07th November, 2015, Saturday
7.	Last date for receiving ballot papers by scrutinizer	07th November, 2015, Saturday
8.	Date of declaration of results by the Chairman at the registered office of the Company	09th November, 2015, Monday
9.	Date of submission of the results to the Stock Exchanges	09th November, 2015, Monday
10.	Filing of results with the Registrar of Companies	Within 30days from the date of declaration of results.
11.	Last date for signing the minutes book by chairman in which the ballot results is recorded.	Within 30 days from the date of declaration of results.

For Krebs Biochemicals & Industries Limited

For KREBS BIOCHEMICALS & INDUSTRIES LTD


 Haritha Varanasi
 Company Secretary