

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 11<sup>th</sup> May 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 20th May, 2019.**  
**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 Monday, 20<sup>th</sup> May 2019 to transact, inter alia the following:

1. To consider and approve the audited financial results along with the auditor's report for the quarter and year ended 31<sup>st</sup> March, 2019.
2. Any other matter with the permission of the Chair.

Further, in connection to the above, trading window for dealing in shares of the Company was closed for the designated persons, connected persons and their relatives as defined in the Code of conduct under SEBI (PIT) Regulations, 2015 as amended, from 1<sup>st</sup> April 2019 and shall re-open 48 hours after the declaration of results.

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

Thanking You,

Yours Faithfully,  
For **Krebs Biochemicals & Industries Limited**

  
**Haritha Varanasi**  
Company Secretary

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