

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



Date: 01<sup>st</sup> August 2019

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 9<sup>th</sup> August, 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 Friday, 9<sup>th</sup> August 2019 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 30<sup>th</sup> June 2019.
2. To consider and approve notice of the 27<sup>th</sup> Annual General Meeting along with the Directors' Report and the annexures thereto.
3. 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> July 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

