



E:KRBL/BIBHU/STKEX/NSE15/08
May 28, 2015

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandar (E)
Mumbai-400051

Symbol: KRBL

Series: Eq.

Sub: Audited Financial Results for the year ended March 31, 2015

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith copy of the Audited Financial Results for the quarter and year ended March 31, 2015 along with Segment Report and Statement of Asset and Liabilities as reviewed by the Audit Committee and considered by the Board of Directors of the Company at their meeting held on May 28, 2015.

Further, the Board of Directors has recommended a final dividend of Re.1.70 per share of face value of Re.1/- each for the year ended March 31, 2015, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, the Board of Directors in the Meeting has also formulated and adopted the following Codes for compliance with the SEBI'S Circular No. CIR/ISD/01/2015 dated 11th May 2015 read with Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015:

1. Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPSI) of KRBL Limited; and
2. Code of Conduct of KRBL Limited to Regulate, Monitor and Report Trading by Insiders.

The Company will also uploaded both the abovementioned Codes on its website www.krblice.com.

These are for your information and record.

Thanking you,

Yours Sincerely
For KRBL LIMITED


Raman Sapra
Company Secretary

Encl.: As Above.