

Krebs Biochemicals & Industries Limited



8-2-277/A, Plot No. 130, 4A, 4th Floor Inwinex Towers, Road No. 2, Banjara Hills, Hyderabad-500 034

KREBS BIOCHEMICALS & INDUSTRIES LTD.,
8-2-577/B, 3rd Floor, Maas Heights
Road No. 8, Banjara Hills,
HYDERABAD-500 034, A.P. India.
Tel: 040-66037777

Date 13.08.2014

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 13.08.2014

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Krebs Biochemicals & Industries Limited held on 13.08.2014 at the registered office of the Company the following were duly considered by the Board:

1. Unaudited financial results for the 4th quarter ended 30.06.2014. Attached
2. Limited Review Report for the quarter ended 30.06.2014. Attached
3. The Board has taken a decision by superseding the earlier decision that the accounting year of the company has been extended by three (3) months. Therefore the accounting year of the company for the current year will be for the period from 1st July, 2013 to 30th September, 2014.
4. Mr. R.Ch. Satyanarayana has been appointed as independent Director on the Board.
5. The Board has decided to a) seek potential customers to lease out the manufacturing undertakings of the company. b) Shifting of Registered Office from its present address in Hyderabad to "Kothapalli Village, Vedurparthy Post, Kasimkota Mandal, Visakhapatnam Dist. - 531 031". It has been decided to seek the approval of the members by way of postal ballot. Mrs. K.Jhansi Laxmi, practicing company secretary, Hyderabad is appointed as the scrutiniser for conducting the postal ballot process in a fair and transparent manner.

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

Thanking you.

Yours faithfully,
For Krebs Biochemicals & Industries Limited


Avinash Ravi
Director & COO

Encl: as above