

Krebs Biochemicals & Industries Limited

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



Date 26.09.2014

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 26.09.2014

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 26.09.2014 at the registered office of the Company the following were duly considered by the Board:

1. Report of the Scrutiniser on the postal ballot process conducted for obtaining the approval of members for 1) **1. Special Resolution** under proviso to section 180(1)(a) of the Companies Act, 1956 for the company to give on lease the manufacturing undertakings of the Company . 2) **2. Special Resolution** under section 13 read with 12(4) of the Companies Act, 2013 for shifting of the registered office of the Company from Hyderabad to Kothapalli Village, Vedurparthy Post, Kasimkota Mandal, Visakhapatnam Dist. – 531 031

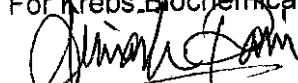
The share holders have accorded approval for the aforesaid resolutions with requisite majority.

We are enclosing herewith the report of the scrutiniser for your information.

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