



E:KRBL/BIBHU/STK_EX_1920/11
May 15, 2019

✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Standalone and Consolidated Audited Financial Results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019.

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter “SEBI Listing Regulations”) please note that the Board of Directors of the Company in its meeting held on today i.e. May 15, 2019, have inter- alia considered, approved and taken on record the followings:-

- (i) Standalone and Consolidated Audited Financial Results of KRBL Limited for the fourth quarter (Q4) and financial year ended March 31, 2019, which was recommended by the Audit Committee at their meeting held on May 15, 2019.
- (ii) Recommended a final dividend of Rs. 2.50 (250%) per equity share of face value of Re.1/- each amounting to Rs. 5885 Lacs for the financial year 2018-19, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting, subject to approval of shareholders of the Company.

Further, pursuant to the provisions of Regulation 33 of SEBI Listing Regulations, please find enclosed herewith Standalone and Consolidated Audited Financial Results, along with Auditor's report and declaration of on unmodified audit report.

We further wish to inform you that the Board Meeting held today commenced at 12:00 hours and concluded at 17.00 hours.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
For KRBL Limited

Raman Sapra

Company Secretary

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