



KRBL Limited

E:KRBL/BIBHU/STK_EX_1819/01
April 19, 2018

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

Dear Sir/Madam,


Sub: Intimation of Board Meeting for Consideration and Approval of Audited Accounts for the financial year ended March 31, 2018 as well as Audited Financial Results for the quarter and year ended March 31, 2018 and to consider recommendation of final dividend, if any.

This is to inform you, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of KRBL Limited is scheduled to be held on Thursday, May 10, 2018, at C-32, 6th Floor, Sector-62, Noida-201301, inter-alia to consider and approve the Audited Accounts of KRBL Limited for the financial year ended March 31, 2018, as well as Audited Financial Results of KRBL Limited for the quarter and year ended March 31, 2018 and to consider recommendation of final dividend, if any, for the year ended March 31, 2018, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary
M. No. F9233
267, Street No. 18
Pratap Nagar, Delhi-110007

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

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