



**KRBL Limited**

E:KRBL/BIBHU/STK\_EX\_1819/26  
July 27, 2018

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

Dear Sir/Madam,

**Sub: Annual General Meeting and Book Closure**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the members of KRBL Limited will be held on Monday, August 20, 2018, at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of 25<sup>th</sup> Annual General Meeting, which is also available on Company's Website [www.krblrice.com](http://www.krblrice.com) under the link Investor Relations.

Further, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed as follows:

Type of Security & paid-up value	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Re.1/- each	08.08.2018	20.08.2018	Determination of Members eligible for payment of dividend @ 230% on the equity share capital i.e. Rs.2.30 per equity share for the financial year 2017-18

Post approval of shareholders, the dividend shall be paid or warrants thereof shall be dispatched on or before September 19, 2018.

The Company is providing to its members the facility to cast their vote(s) on all resolutions set forth in the Notice of Annual General Meeting by electronic means (e-voting). The e-voting communication giving instructions for e-voting, being sent along with the Notice of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Raman Sapra**  
**Company Secretary**

Encl.: Notice of 25<sup>th</sup> Annual General Meeting

**Corporate Office :** C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
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Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : [mails@krblindia.com](mailto:mails@krblindia.com). Visit us at : [www.krblrice.com](http://www.krblrice.com)

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