



# KRBL Limited

E:KRBL/BIBHU/STK EX 1617/21

June 16, 2016

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Thursday, June 16, 2016**

Dear Sir/Madam,

This is to inform you that the Board of Directors of KRBL Limited at their meeting held on today i.e. Thursday, June 16, 2016 have inter-alia considered, approved and taken on record the followings:

"Allotment of 2,79,13,892 (Two Crores Seventy Nine Lacs Thirteen Thousand Eight Hundred Ninety Two) Equity Shares of Re. 1/- (Rupee One Only) each to the respective Shareholders of Radha Raj Ispat Private Limited (Radha Raj/Amalgamating Company/Transferor Company) pursuant to the provisions of the Scheme of Amalgamation between Radha Raj Ispat Private Limited (Radha Raj/Amalgamating Company/Transferor Company) and KRBL Limited (KRBL/Amalgamated Company/Transferee Company), as approved by the Hon'ble High court of Delhi and cancellation/extinguishment of same number of Equity shares as crossholding."

This is for your information and record. We shall be glad to furnish any other information required by you.

Thanking you,

Yours faithfully,  
For KRBL Limited

**Raman Sapra**  
Company Secretary  
M. No. A29044  
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

**WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS**



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**The General Manager**  
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  
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