



E:KRBL/BIBHU/STK_EX_1617/61
November 14, 2016

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| The General Manager 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 Bandar (E), Mumbai-400051 |
| Scrip Code: 530813 | Symbol: KRBL Series: Eq. |

Dear Sir/Madam,


Sub: Adoption of revised Dividend Distribution Policy

This is to bring to your kindly notice that Board of Directors of the Company at their meeting held on today i.e. November 14, 2016 have adopted revised Dividend Distribution Policy which is in line with Regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is inserted vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/008 dated July 8, 2016.

The same is available on the website of the Company i.e. www.krblrice.com in downloadable format.

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
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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



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