

E.KRBL/BIBHU/STK\_EX\_1617/19  
June 11, 2016



<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>Bandar (E)</b> <b>Mumbai-400051</b>
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting dated June 16, 2016**

This is with reference to our earlier announcement dated May 26, 2016 in which KRBL Limited vide its Notes to the Financial results has informed the exchange that the Board of Directors in their meeting held on dated May 26, 2016 has taken on record the formal order of High Court on the Scheme of Amalgamation (the Scheme) of Radha Raj Ispat Private Limited (Radha Raj/the Amalgamating Company) with KRBL Limited (KRBL/the Amalgamated Company).

Please note that pursuant to the Scheme, the Meeting of Board of Directors of the Company will be held on Thursday, June 16, 2016 to inter-alia consider and approve the following :

1. Cancellation/ Extinguishment of shares as held by Radha Raj of KRBL;
2. Allotment of new shares to the shareholders of Radha Raj as appearing in the Register of Members of Radha Raj as on June 16, 2016; and
3. Other necessary actions as are required to be taken for the Amalgamation of Radha Raj with KRBL.

This is for your information and record.

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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<b>The General Manager</b> Department of Corporate Services 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
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