



KRBL Limited

E:KRBL/BIBHU/STK EX 1617/21

June 16, 2016

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

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



KRBL Limited

E:KRBL/BIBHU/STK_EX_1617/21

June 16, 2016

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
Bandar (E), Mumbai-400051

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