

E:KRBL/BIBHU/STK\_EX\_1617/11  
May 26, 2016



<b>The General Manager</b> <b>BSE Limited</b> 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, May 26, 2016**

Dear Sir/Madam,

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, May 26, 2016 have inter alia considered, approved and taken on record the followings:

1. The Audited Standalone and Consolidated Financial Results for the quarter (Q4) and year ended March 31, 2016, which was recommended by the Audit Committee at their meeting held on Thursday, May 26, 2016.
2. The Board of Directors of the Company did not recommend any final dividend. Thus the Interim Dividend declared by the Board of Directors in their meeting held on March 10, 2016 which was paid on March 19, 2016, is treated as Final Dividend for the financial year 2015-16.

Further, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith duly signed Audited Standalone and Consolidated Financial Results, along with Form A and Report of Auditors thereon.

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

Encl.: As Above.

**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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