



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027

Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800

E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: June 07, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: 022-26598120
Ref.: Kwaliti Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/ INE775B01025)

Sub.: Intimation of the Board Meeting of Kwaliti Limited under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement), Regulations 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Kwaliti Limited will be held on Tuesday, 14th day of June, 2016 to, inter alia, consider and approve the preferential allotment of securities under Section 42 & 62(1)(c) of the Companies Act, 2013 and Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Kindly take the same on your record.

Thanking you

Yours Faithfully,
For Kwaliti Limited

Pradeep K. Srivastava
Company Secretary & Compliance Officer
(Company Secretary and Compliance Officer)



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