

Date: May 05, 2017

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.: Kwality Limited (KWALITYLTD/INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation of the Board Meeting

Dear Sir/Ma'am,

Notice is hereby given pursuant to the compliance of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the company will be held on Friday, May 26, 2017 at the registered office of the Company, interalia, to consider the following business(s):

1. To consider and approve the Audited Financial Results for the quarter and year ended at March 31, 2017.
2. To consider and approve the statement of Assets and Liabilities for the year ended March 31, 2017.
3. Recommendation of Dividend, if any.

This is to further inform that the Trading window for dealing with securities of the Company by Promoter, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from May 19, 2017 to May 28, 2017 (both days Inclusive).

Kindly take the same on your record.

For Kwality Limited
For Kwality Limited


Company Secretary & Compliance Officer

Pradeep K Srivastava
(Company Secretary & Compliance Officer)

