



Kwality Limited
(A company under Corporate
Insolvency Resolution Process as per
Insolvency & Bankruptcy Code, 2016 vide
NCLT order dated 11 December, 2018)

Date: March 14, 2019

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
Ref: Kwality Limited (KWALITYLTD/INE775B01025)	Ref: Kwality Limited (KWALITYLTD/INE775B01025)

Subject: Reschedulement of Meeting scheduled for March 14, 2019

Dear Sir/Ma'am

This has reference to our earlier letter dated March 08, 2019 whereby we intimated having scheduled the meeting to consider and finalise the unaudited financial results for quarter and nine months ended 31 December 2018 on March 14, 2019.


However, the Statutory Auditor of the Company, for want of certain information has requested for additional time to carry out the limited review procedures on the Financials for the quarter and nine months ended December 31, 2018 of the Company. The Company is in process of collating the requisite information and providing the same to the Statutory Auditors. Consequently, the meeting of Key Management Personnel to consider and finalise the unaudited financial results for quarter and nine months ended 31 December 2018, which was scheduled for March 14, 2019 is now being rescheduled for March 25, 2019.

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 accordingly remain closed upto March 27, 2019 continuously.

This letter is being issued with the approval of the Resolution Professional appointed for the Company.

Kindly take note of the above.
Thanking You,

For Kwality Limited


Pradeep Srivastava
(Company Secretary)

(Kwality Limited is undergoing Corporate Insolvency Resolution Process in terms of the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)

