



Date: July 16, 2019

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.: Outcome of the Ninth Meeting of Committee of Creditors (“CoC”) of Kwality Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the ninth meeting of CoC of Kwality Limited was convened and conducted as per the provisions of the Insolvency and Bankruptcy Code, 2016 (“Code”) on 15th July, 2019 at 11:00 AM at The Claridges, Viceroy Hall, 12 Dr. A P J Abdul Kalam Road, New Delhi – 110011 to discuss the update on the corporate insolvency resolution process and submission of resolution plan by prospective resolution applicants.

In the said meeting, amongst other matters, the CoC decided to extend the due date for submission of the resolution plan for Kwality Limited by the prospective resolution applicants from 15th July, 2019 to 29th July, 2019. Further, post deliberations the COC directed the Resolution Professional to conduct e-voting (scheduled from 18th July 2019, Thursday 12:00 PM to 19th July 2019, Friday 12:00 PM) for the agenda on the resignation of Ms. Swati Chaturvedi, Independent Woman Director of Kwality Limited who tendered her resignation w.e.f 1st July, 2019.

Kindly take note of the above and update on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Kwality Limited

Pradeep K. Srivastava

(Company Secretary & Compliance Officer)

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed 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.)

