



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: August 24, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/1919/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Fax No. 022 - 26598237/38
Ref.: Kwaliti Limited (KWALITYD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYD/INE775B01025)

Subject: Rescheduled of Annual General Meeting & Book Closure date

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today i.e on August 24, 2015, inter alia, has decided to reschedule the Annual General Meeting of the Company which was originally fixed on September 25, 2015 and the Book Closure period which was originally fixed from September 18, 2015 to September 25, 2015 (Both days Inclusive).

Now, the Annual General Meeting of the Company will be held on September 30, 2015 and the Register of Members & Share Transfer Books of the Company will remain closed from September 25, 2015 to September 30, 2015 (Both days Inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

Kindly take the above information on your record in compliance to Listing Agreement.

Thanking You,
For Kwaliti Limited

Pradeep K. Srivastava
(Compliance Officer & Company Secretary)

