



Date: August 28, 2018

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 of Kwality Limited

Dear Sir/Madam,

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 Saturday, September 01, 2018 at the registered office of the company, interalia, to consider the following business(s):

1. To consider and approve the draft Directors Report for the year ended March 31, 2018.
2. To consider and approve the draft Notice for convening of 26th Annual General Meeting of the Company.
3. To consider and approve the appointment of Scrutinizer.
4. To fix Book Closure Date & Cut off date for E-voting for the purpose of ensuing Annual General Meeting.
5. To consider and take on record Issuance of securities by way of QIP/ADR/GDR in compliance with SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and subject to the approval of members in ensuing Annual general Meeting.

Kindly take the same on your record.

Thanking you,

For Kwality Limited
For Kwality Limited


Company Secretary & Compliance Officer

Pradeep K. Srivastava
Company Secretary & Compliance Officer

