



Date: August 29, 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 Thirteenth 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 thirteenth meeting of CoC of Kwality Limited (company undergoing corporate insolvency resolution process under the provisions of Insolvency and Bankruptcy Code, 2016) was convened and conducted as per the provisions of the Insolvency and Bankruptcy Code, 2016 (“Code”) on Wednesday, 28th August 2019, which commenced at 2:30 PM at Royale Hall, Royal Plaza, 19, Ashoka Rd, Janpath, Connaught Place, New Delhi- 110001 to discuss the update on the corporate insolvency resolution process including Resolution Plan received by the Resolution Professional. Detailed discussions on the resolution plan were also held and the way forward was discussed.

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
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.)

