



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: January 20, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022- <u>22723121/1919/3027/2039/2061/2041</u>	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 (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation of the Board Meeting of Kwaliti Limited

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Kwaliti Limited will be held on Wednesday, 11th day of February, 2015 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Kindly take the same on your record.

Thanking you,

For Kwaliti Limited


Deepa Kapoor
Company Secretary & Compliance Officer

