



KWALITY 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

To

Date: 20th February, 2013

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai – 4000 051

Sub.: Outcome of Board Meeting of Kwaliti Dairy (India) Limited

Dear Sir,

This is to inform you that the M/s P.P. Mukerjee & Associates, Chartered Accountants, Statutory Auditors of the Company has resigned on 20th February, 2013. Therefore, in just concluded meeting of the Board of Directors of the Company held today i.e. 20th February, 2013 at its Corporate Office at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027, the following business were transacted:

1. The Board of Directors of the Company accepted the resignation of M/s P.P. Mukerjee & Associates, Chartered Accountants, Statutory Auditors of the Company.
2. The Board discussed to appoint M/s Walker, Chandiok & Co, Chartered Accountants, as Statutory Auditors, subject to the approval of the Shareholders of the Company at the ensuing Extraordinary General Meeting to fill the casual vacancy, which has been created due to resignation of M/s P.P. Mukerjee & Associates, Chartered Accountants, Statutory Auditors of the Company.
3. The Board has decided to convene the Extraordinary General Meeting on Wednesday, 20th March, 2013 at 10:00 a.m. at its registered office at Village Softa, Tehsil & Distt. Palwal, Haryana – 121004

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

Thanking you,

For Kwaliti Dairy (India) Limited

Deepa Kapoor

(Company Secretary & Compliance Officer)

