



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: 14.08.2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Strpeet, 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: Outcome of the Board Meeting of Kwaliti Limited

Dear Sir/Madam,

This is to inform you that in just concluded meeting of Board of Directors of Kwaliti Limited held on Friday, 14th August, 2015 at its registered office at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027, the following matters were discussed:

1. The Board of Directors discussed & approved the Unaudited Financial Result and Limited Review Report for the quarter ended 30th June, 2015.
2. The Board of Directors approved the notice of 23rd Annual General Meeting to be held on 25th September, 2015.
3. The Register of Members and Share Transfer Register of the Company shall be closed from 18th September, 2015 to 25th September, 2015 (both days inclusive) for the purpose of dividend and Annual General Meeting of the Company.
4. The Board discussed and approved for payment of Commission to Non-Executive Directors not exceeding 1% of the Net Profits of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting.



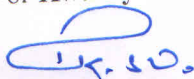
5. The Board discussed for increase in Capex Limit for expansion of Softa Plant, Establishment of New Milk Chilling Center's and Purchase of Milk Collection kits upto Rs 525crores.

6. Authority to issue of Securities through Preferential/Private Placement basis.

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

Thanking You,

For **Kwality Limited**



Pradeep K. Srivastava
(Compliance Officer & Company Secretary)

Enclosures:

1. Unaudited Financial Results.
2. Limited Review Report.