



Date: November 14, 2017

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)

Subject: Outcome of the Board Meeting of Kwality Limited

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of Kwality Limited held on Tuesday, November 14, 2017 at its registered office at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027 is concluded at 06.15 PM and the following matters were discussed:

1. The Board of Directors discussed and approved the Unaudited Financial Results for the quarter and half year ended as at 30th September, 2017.
2. The Board discussed and approved the Statement of Assets and Liabilities for the quarter and half year ended as at 30th September, 2017.
3. The Board of Directors discussed and approved the Limited Review Report given by the Statutory Auditors for the quarter and half year ended as at 30th September, 2017.

Kindly take the above information on your record in compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For Kwality Limited
For Kwality Limited

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

