



Date: May 26, 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 Friday, May 26, 2017 at its registered office at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027 is concluded at 5.30 PM and the following matters were discussed:

1. The Board of Directors discussed and approved the Standalone and Consolidated Audited Financial results for the quarter and year ended as at March 31, 2017.
2. The Board discussed and approved the statement of assets and liabilities for the quarter and year ended as at March 31, 2017.
3. The Board discussed and approved the Auditor's Report for the year ended as at March 31, 2017.
4. The Board of Directors discussed and recommends a dividend of Rs 0.10 per equity shares (i.e @ 10% of face value) for the financial year 2016-17 subject to the approval of members of the company at the ensuing Annual General Meeting of the Company.

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

Thanking You,
For Kwality Limited
For Kwality Limited


Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

