



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: May 12, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No. 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No. 022-26598120</u>
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that in just concluded meeting of Board of Directors of Kwaliti Limited held on Tuesday, 12th May, 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 and appointed Mr. Manjit Dahiya as an Additional Director (Executive and Non Independent), for a period of 5 years with effect from 12th May, 2015.
2. The Board of Directors discussed and adopted “**The Code of Conduct of Internal Procedures and Conduct to Regulating, Monitoring and Reporting of Trading by Insiders**” with effect from 15th May, 2015 as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. The Board of Directors reviewed the Disclosure of Interest given by directors under Section 184 (1) of the Companies Act, 2013.

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

Thanking you,

For Kwaliti Limited

Authorized Signatory

