



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: 24th January, 2015

Bombay Stock Exchange 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.: Kwaliti Limited (KWALITY/INE775B01025)	Ref.: Kwaliti Limited (KWALITY/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 Saturday, 24th January, 2015 at its registered office at KDIL House, F- 82, Shivaji Place, Rajouri Garden, New Delhi-110027, the Board discussed and approved the conversion of **1,55,44,041** warrants (issued at a price of Rs. 48.25/-) into equal numbers of equity shares of face value of Rs. 1/- each allotted to M/s Pashupati Dairies Private Limited under Section 42 and 62 (1)(c) of the Companies Act, 2013 and Chapter VII of SEBI (Issue of Capital and Disclosure Regulations) 2009.

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

Thanking You,

For Kwaliti Limited

Deepa Kapoor
(Compliance Officer & Company Secretary)

