



QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2015 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

E-mail: contactus@qualityfoils.com; Website: www.qualityfoils.com

CIN: U27107HR1990PLC030929

Date: 05th July, 2023

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051.

Subject: - Outcome of meeting of the Board of Directors Quality Foils (India) Limited

Reference: ISIN - INE001M01015; Symbol-QFIL

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on today 05th July, 2023 has inter-alia approved and noted the following transactions:

- i. The Board considered and fixed the day, date, time and venue of 33rd Annual General Meeting, approval of the notice and authorization of the Compliance Officer of the Company to issue the notice of the Annual General Meeting to all the shareholders.
- ii. The Board considered and approved the draft Director's report for the financial year ending 31st March, 2023 .
- iii. The Board considered the receipt of Secretarial Audit Report for the financial year ended 31.03.2023.
- iv. The Board considered and approved the draft Annual Report for the year ending 31st March, 2023..
- v. The Board considered and approved the ratification of the remuneration of the cost auditor.
- vi. The Board considered and approved the appointment of Mr. Rajesh Garg, Practicing Company Secretary, (M. No. 5960) as the Scrutinizer for the process of e- voting as well as voting at 33rd forthcoming Annual General Meeting.



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- vii. The signing, filing and execution of various forms and returns to ROC/MCA and SEBI were authorized by Mr. Kuldip Bhargava, Chairman cum Director; Mr. Tejasvi Bhargava, Managing Director; Mr. Yashvir Singh, Director; Mr. Birdhi Chand Jain, Chief Financial Officer; and Ms. Meenakshi, Company Secretary and Compliance Officer of the Company.

The meeting of Board of Directors commenced at 11:30 AM and concluded at 12:15 PM.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For Quality Foils (India) Limited

Meenakshi
Meenakshi
Company Secretary and Compliance Officer

