



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: March 26, 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 Board Meeting

Dear Sir/Madam,

This is to inform you that in just concluded meeting of Board of Directors of Kwaliti Limited held on Thursday, 26th March, 2015 at its registered office at KDIL House, F- 82, Shivaji Place, Rajouri Garden, New Delhi-110027, the following matters were discussed:

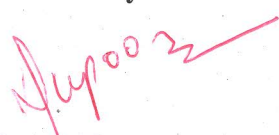
1. The Board of Directors discussed and appointed Ms. Pinky Singh as an Independent Woman Director as per Companies Act, 2013 subject to the approval of shareholders of the Company.
2. The Board of Directors discussed and appointed M/s. Mukun Vivek & Company, Company Secretaries as Secretarial Auditors to conduct the secretarial audit of the Company.
3. The Board of Directors discussed & approved the re-constitution of Nomination and Remuneration Committee as per Companies Act, 2013.

The above results are being faxed/ mailed to you within 15 minutes of the conclusion of the Board Meeting.

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

Thanking you,

For Kwaliti Limited


Deepa Kapoor
Company Secretary & Compliance Officer

