



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

Date: 24.03.2014

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 4000 051

Kind Attention: Ms. Shreya Ghose, Assistant Manager

Subject: Information/Confirmation appearing in Hindu Business Line dated March 24, 2014

Dear Sir/ Madam,

With reference to your mail dated March 24, 2014, regarding the news item appearing in Hindu Business Line we would like to inform that during a brief interaction with media persons on dairy industry scenario and outlook of dairy sector, a general statement was given with respect to the future prospects of the Company that the Company looking to various opportunities including expansion of its existing business.

We would further like to inform that a Board meeting has been called of today to discuss the expansion plan along with other things. The outcome of the same has been faxed to the National Stock exchange.

Thanking You,
For Kwaliti Dairy (India) Limited

Deepa Kapoor
(Company Secretary & Compliance Officer)

