



Date: January 11, 2019

BSE 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.: Kwality Limited (KWALITYLTD/INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/INE775B01025)

Sub.: Notice of First Meeting of Committee of Creditors (“COC”) of Kwality Limited

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Interim Resolution Professional of the Company has called the first meeting of the Committee of Creditors of Kwality Limited, which is schedule to be held on January 11, 2019 at 12:45 PM at The Viceroy, The Claridges Hotels and Resorts, 12, Dr APJ Abdul Kalam Road, Motilal Nehru Marg Area, New Delhi -110011.

The above intimation be treated as disclosure pursuant to Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

For Kwality Limited

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

Shailendra Ajmera
IP Registration no.
IBBI/IPA-001/IP-P00304/2017-18/10568
Interim Resolution Professional
Kwality Limited