



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: January 23, 2016

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/1919/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Fax No. 022 - 26598237/38
Ref.: Kwaliti Limited (KWALITYD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYD/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, January 23, 2016 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 & approved the Unaudited Financial Result and Limited Review Report for the quarter and nine months ended December 31, 2015.
2. The Board discussed and noted the resignation of Ms. Pinky Singh (DIN: 05181540), Independent Director with effect from January 23, 2016.
3. The Board of Directors discussed and appointed Ms. Ankita Mehrotra as an Independent Woman Director as per Companies Act, 2013 subject to the approval of shareholders of the Company.
4. The Board of Directors discussed & approved the re-constitution of Remuneration, Compensation and Nomination Committee as per Companies Act, 2013.

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

Thanking You,
For Kwaliti Limited

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

