



# 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: 10<sup>th</sup> May, 2016**

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No. 022-22721919</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No. 022-26598120</u>
<b>Ref.: Kwaliti Limited</b> <b>(KWALITYLTD/INE775B01025)</b>	<b>Ref.: Kwaliti Limited</b> <b>(KWALITYLTD/INE775B01025)</b>

## **Sub.: Intimation of the Board Meeting of Kwaliti Limited**

Dear Sir,

Notice is hereby given pursuant to the compliance of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the company will be held on Wednesday, 25<sup>th</sup> May, 2016 at the registered office of the company, interalia, to consider the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended as at 31<sup>st</sup> March, 2016.
2. To consider and approve the statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016.
3. Recommendation of Dividend, if any.
4. To consider and approve the statement of appropriation.

This is to further inform that the Trading window for dealing with securities of the Company by Promoter, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from 18<sup>th</sup> May, 2016 to 27<sup>th</sup> May, 2016(both days Inclusive).

Kindly take the same on your record.

For Kwaliti Limited

**Pradeep K Srivastava**  
**(Company Secretary & Compliance Officer)**

