



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: 08.11.2014

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, 08th November, 2014 at its registered office at KDIL House, F- 82, Shivaji Place, Rajouri Garden, New Delhi-110027, the following matters were discussed:

1. The Board discussed & approved the Unaudited Financial Result for the quarter ended 30th September, 2014.
2. The Board discussed & approved the Statement of Assets & Liabilities for the half year ended 30th September, 2014.
3. The Board of Directors has allotted **1,03,62,694** (One Crore Three Lacs Sixty Two Thousand Six Hundred Ninety Four) convertible warrants at a price of Rs. 48.25/- per warrant as per the following detail:

S. No.	Name of the allottees	No. of warrants allotted	Amount (In INR)	Allottee is: Body Corporate/Individual/HUF	Paid up Value
1	Mrs. Sonika Gupta	51,81,347	6,25,00,000/-	Individual	Partly paid up (25% of the consideration received)





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2	M/s Sidhaant and Sons (HUF)	51,81,347	6,25,00,000/-	HUF	Partly paid up (25% of the consideration received)
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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
(Compliance Officer & Company Secretary)

Enclosures:

1. Unaudited Financial Results.
2. Limited Review Report.

