



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: 12.08.2014

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 Tuesday, 12th August, 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 of Directors discussed & approved the Unaudited Financial Result for the quarter ended 30th June, 2014.
2. The Board of Directors approved the notice of 22nd Annual General Meeting to be held on 24th September, 2014.
3. The Board of Directors discussed to re-appoint M/s P.P. Mukerjee & Associates, Chartered Accountants, as Statutory Auditors, the retiring auditors of the Company, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.





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4. The Board of Directors discussed & approved the appointment of Mr. Sunit Shangle as Chief Financial Officer.
5. The Board of Directors discussed the appointment of Mr. Arun Kumar Srivastava and Dr. Rattan Sagar Khanna as an Independent Directors as per Companies Act, 2013 subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
6. The Board of Directors discussed to alter the Article of Association of the Company subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
7. The Board of Directors discussed to appoint Mr. Sanjay Dhingra, who retires by rotation and being eligible, offers himself for re-appointment subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
8. The Board of Directors discussed and appoints M/s. Mukun Vivek & Company, Company Secretaries as scrutinizer to conduct the e-voting systems process in a fair and transparent manner and to submit the final report to the Chairman.
9. Pursuant to provisions of Section 180(1)(c) of the Companies Act, 2013 to recommend to the members to ratify the resolution authorising the Board of Directors of the Company to borrow money in excess of its paid up capital & free reserves.
10. The Board of Directors discussed & approved the reconstitution of Committees as per new Companies Act, 2013.
11. The Register of Members and Share Transfer Register of the Company shall be closed from 17th September, 2014 to 24th September, 2014 (both days inclusive) for the purpose of dividend and Annual General Meeting of the Company.
12. The Board took the note the formation of Trust in the name & style of "Sahayogi Foundation" to undertake its CSR activities.
13. The Board discussed in depth of the expansion plan which includes capex, opex, procurement, product development, R & D, Innovation, brand name, quality assurance, taking up land for Co-owned Company operated major chilling centres and launching various new products .





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14. The Board discussed and seeks to take approval by shareholders under section 62(1) of the Companies Act, 2013.

The above results were 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.

