



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: 20.09.2014

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, 20th September, 2014 at its registered office at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027, among other things the following matters were discussed:

1. The Board of Directors discussed and approved the issue up to 3,10,88,082 convertible warrants of Rs. 48.25/- each, convertible into one equity share of Rs. 1/- each on preferential basis in Compliance of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2009 and on such further terms and condition as specified in this guidelines and subject to the approval of shareholders of the Company at the ensuing Extra Ordinary General Meeting.
2. The Board of Directors approved the notice of Extra Ordinary General Meeting to be held on 18th October, 2014.





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3. 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.

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)

