

KWALITY CREDIT & LEASING LTD.

Regd. Office:- 27, Weston Street, 5th Floor, Room No.526, Kolkata-700 012

Phone- 9681634539, E-Mail ld - kwalitycredit50@yahoo.com,

Website www.kwalitycredit.com, CIN-L65921WB1992PLC056686

18th May, 2019

To
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531206

~~To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code - 021082~~

Dear Sir,

Sub.: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and year ended on 31st March, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5th Floor, Room No.526, Kolkata - 700 012 on Wednesday, the 29th day of May, 2019 at 5.00 p.m. inter-alia amongst others, to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the quarter and year ended on 31st March, 2019.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.

Bhagwan Das Soni
Managing Director
DIN: 02308414

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