

Date: July 01, 2019

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

Sub.: Outcome of the Eighth Meeting of Committee of Creditors ("CoC") of Kwality Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the eighth meeting of CoC of Kwality Limited was convened and conducted as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") on 29th June, 2019 at 12:00 PM at Regal Hall, Royal Plaza, 19, Ashoka Rd, Janpath, Connaught Place, New Delhi-110001 to discuss the update of the corporate insolvency resolution process and submission of resolution plan process by prospective resolution applicants.

In the said meeting, amongst other, the CoC decided to extend the due date for submission of the resolution plan for Kwality Limited by the prospective resolution applicants from 30th June, 2019 to 15th July, 2019.

Kindly take note of the above and update on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Kwality Limited ed

Pradeep K. Srivastava

(Company Secretary & Compliance Officer)

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)