



Date: January 17, 2019

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

Sub.: Outcome of First Meeting of Committee of Creditors (“COC”) of Kwality Limited

Dear Sir/Madam,

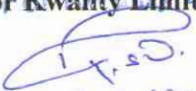
Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the first Meeting of Committee of Creditors (“COC”) was held on January 11, 2019 to discuss inter alia the agenda item relating to continuation/appointment of Mr Shailendra Ajmera, appointed as the Interim Resolution Professional by the Hon’ble Adjudicating Authority, National Company Law Tribunal, New Delhi Bench in respect of Kwality Limited under Section 7 of the Insolvency & Bankruptcy Code, 2016 (“IBC”), as the Resolution Professional for Kwality Limited during corporate insolvency resolution process period under the IBC.

The CoC pursuant to the e-voting, which commenced on Tuesday, January 15, 2019 at 07:01 PM and concluded on January 16, 2019 at 07:00 PM has inter alia resolved by more than 66% of voting share to continue/appoint Mr Shailendra Ajmera (IP Registration No. IBBI/IPA-001/IP-P00304/2017-18/10568) as the Resolution Professional (“RP”) for Kwality Limited under Section 22(2) of the IBC.

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

Thanking you,

For Kwality Limited


Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

Kwality Limited
Company under Corporate
Insolvency Resolution Process as per
Insolvency & Bankruptcy Code, 2016 vide
NCLT order dated 11 December, 2018)

