

KWALITY PHARMACEUTICALS LIMITED

Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601

CIN No. : - U24232PB1983PLC005426; Phone no. : - 0183-2774321-25; Fax No.:-0183-2774477

Email Id:- ramesh@kwalitypharma.com; Website :- www.kwalitypharma.com

Date:13-12-2016

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001.

Company Code no. : 539997

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 22nd December 2016 at 4:00 PM at the registered office of the Company situated at **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601**, to consider the following matters:-

1. To consider interim dividend for the financial year 2016-17;
2. To consider any other matter with the permission of the chair.

Further in accordance with the company's code of conduct for prevention of insider trading, the trading window will be closed with effect from 13-12-2016 till 48 hours from the conclusion of the meeting.

Kindly take note of the same.

Thanking you

Yours Faithfully,

FOR **KWALITY PHARMACEUTICALS LIMITED**


RAMESH ARORA
Managing Director
DIN: **00462656**

