

CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitlypharma.com  
ramesh@kwalitlypharma.com

**KWALITY PHARMACEUTICALS LTD.**  
Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Date: 05-11-2020

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

**Company Code no. : 539997**

**SUB : Intimation of Annual General Meeting and Book Closure**

Dear Sir/ Madam,

In reference to the aforesaid subject, a meeting of the Board of Directors of the Company is held on 05.11.2020, which inter alia has approved the followings:-

1. Convening of 37<sup>th</sup> Annual General Meeting of the Company at registered office of the Company at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR, PUNJAB-143601 AT 11:30 A.M. on Monday, 30<sup>th</sup> November, 2020.
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> November, 2020 to Monday, 30<sup>th</sup> November, 2020 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the company.

This is for your information and record.

Thanking you  
Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

*Gurpreet Kaur*

Gurpreet Kaur  
Company Secretary & Compliance Officer  
M. No. A52091

