



VAT No. : 03391061164

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

P.S.T/C.S.T. No. 20269913 Dt. 18/8/1980

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

WHO-GMP Certified Co.

ISO 9001:2008 & ISO 14001:2004

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Mobile : 91-9915743720
91-9814071215, 9814052314
Fax : 91-183-2774477
E-mail : export@kwalitiypharma.com
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Skype ID : ramesh.arora1

CIN No. :- U24232PB1983PLC005426

Date:02-09-2016

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

Company Code no. : 539997

SUB: Intimation regarding Board meeting as on September 05, 2016

Dear Sirs,

Pursuant to the Provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold the Board meeting on **Monday, 5th September, 2016** at 3.00 P.M. at the registered office of the company at **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR, Punjab-143601** to consider and approve the followings:-

1. To consider and approve:
 - (i) the Draft Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016.
 - (ii) the Draft Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016.
2. To consider & approve the Report of Board of Directors under Section 134 of the Companies Act, 2013.
3. To fix and approve the time, date & venue of the 33rd Annual General Meeting of the Company.
4. To consider & approve the Notice of the 33rd Annual General Meeting to be sent to all the members of the Company.
5. To fix and approve the dates of Book Closure for the purpose of 33rd Annual General Meeting.
6. Any other business as may deem necessary with the permission of the chair.

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code) the "Trading Window" for trading in the equity shares of the Company shall remain closed from 2nd September, 2016 to 6th September, 2016 for all the designated employees, Key Managerial Persons and Directors of the Company.

Thanking you
Yours Faithfully,
FOR KWALITY PHARMACEUTICALS LIMITED


RAMESH ARORA
Managing Director
DIN: 00462656

Bankers :
HDFC Bank, Plot No. 39, The Mall
Amritsar -143001, Punjab, India, IFCS : HDFC0000115
Swift HDFCINBB Account No.: 50200012350149

C.E.Reg. No. : AAACK6458MXM002
Excise Range : Ranjit Avenue, Amritsar.
Division: The Mall Amritsar
Commissionerate : Ludhiana.