

CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LTD.**

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

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Date: 29-08-2018

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

**Company Code no. : 539997**

**SUBJECT: Intimation regarding Board meeting as on September 04, 2018**

Dear Sir,

Pursuant to the Provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold the Board meeting on **Tuesday, 4<sup>th</sup> September, 2018** at 4.30 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 & approve the Report of Board of Directors under Section 134 of the Companies Act, 2013.
2. To fix and approve the time, date & venue of the 35<sup>th</sup> Annual General Meeting of the Company.
3. To consider & approve the Notice of the 35<sup>th</sup> Annual General Meeting to be sent to all the members of the Company.
4. To fix and approve the dates of Book Closure for the purpose of 35<sup>th</sup> Annual General Meeting.
5. 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 30<sup>th</sup> August, 2018 to 6<sup>th</sup> September, 2018 (both days inclusive) for all the Designated Persons, designated employees, Key Managerial Persons and Directors of the Company.

Thanking you  
Yours Faithfully,

FOR **KWALITY PHARMACEUTICALS LIMITED**

  
RAMESH ARORA  
Managing Director  
DIN: 00462656

