

KWALITY PHARMACEUTICALS LIMITED

Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601
CIN No. :- L24232PB1983PLC005426.; Phone no. :- 0183-2774321-25; Fax No.:-0183-2774477
Email Id:- ramesh@kwalitypharma.com; Website :- www.kwalitypharma.com

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Date: 05-09-2017

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

In reference to the aforesaid subject, a meeting of the Board of Directors of the company has held today for approval of the date of 34th Annual General Meeting of the company. Board of Directors of the company at its meeting held on 05.09.2017, interalia has approved the followings:-

1. Convening of 34th 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 Saturday, 30th September, 2017.
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September, 2017 to Saturday, 30th September, 2017 (both days inclusive) for the purpose of 34th Annual General Meeting of the company.

This is for your information and record.

Thanking you
Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED


RAMESH ARORA
Managing Director
DIN: 00462656

