

## **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](mailto:ramesh@kwalitypharma.com); Website :- [www.kwalitypharma.com](http://www.kwalitypharma.com)

-----  
Date:05-09-2016

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

**Company Code no. : 539997**

**SUB: Outcome of Board meeting held on September 05, 2016**

In reference to the above stated subject, this is to inform you that a meeting of the Board of Directors was held today 05-09-2016 and inter alia, considered and approved the followings:-

- 1.The Board of directors of the company have considered and approved the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016.
2. Date, Time and Place of the 33<sup>rd</sup> Annual General Meeting has been fixed and Notice of AGM approved by the Board respectively.
3. The 33<sup>rd</sup> Report of Board of Directors under section 134 of the Companies Act, 2013 has been approved.
4. Dates of Book Closure for the purpose of 33<sup>rd</sup> Annual General Meeting has been fixed and approved by the Board.
5. Considered other matters with the permission of the chair.

This is for your information and record and necessary disclosure for disseminating the information on the website of the Stock Exchange.

Thanking you  
Yours Faithfully,

**FOR KWALITY PHARMACEUTICALS LIMITED**

  
RAMESH ARORA  
Managing Director  
DIN: 00462656

