

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: September 30, 2017

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

Dear Sirs,

**SUB:- 'RECORD DATE' FOR ISSUE OF BONUS EQUITY SHARES
SCRIP CODE : 539997**

This is to inform you that the company has obtained the approval of shareholders in its AGM held on 30-09-2017 for issue of bonus shares in the ratio of 1:1 and that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, October 12, 2017 as the 'Record Date' for the purpose of determining members eligible for bonus equity shares of the Company in the ratio of 1 (one) bonus equity share of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- each.

The depository accounts of Members holding shares in demat mode will automatically be credited with their entitlement and would be intimated accordingly. Share Certificates of the shareholders holding shares in physical form, will be sent by registered post to their address, registered with us. This is for your kind information & record.

Thanking you.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED



(Signature)
(RAMESH ARORA)

Managing Director

DIN NO. :- 00462656

CC:- NSDL & CDSL