

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

Date:28-08-2017

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 05, 2017

Dear Sirs,

Pursuant to the Provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold the Board meeting on **Tuesday, 5th September, 2017** at 3.30 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 34th Annual General Meeting of the Company.
3. To consider & approve the Notice of the 34th 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 34th Annual General Meeting.
5. To consider and discuss the matter of issue of bonus shares.
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 29th August,2017 to 7th September, 2017(both days inclusive) for all the Designated Persons, designated employees, Key Managerial Persons and Directors of the Company to consider and discuss the matter of issue of bonus shares and other matters as stated above.

Thanking you
Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED



RAMESH ARORA
Managing Director
DIN: 00462656

