



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)

Phone : 91-8558820862 (Accounts)  
: 91-8558820863 (Admin.)  
: 91-9915743720 (Exports)  
M.D. Mobile: 91-9814071215, 9814052314  
E-mail : export@kwalitypharma.com  
ramesh@kwalitypharma.com

Date: 06-09-2021

The 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**

Dear Sir/ Madam,

In reference to the aforesaid subject, a meeting of the Board of Directors of the Company is held on 06.09.2021, which inter alia has approved the followings:-

1. Convening of 38<sup>th</sup> 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 Thursday 30<sup>th</sup> September, 2021.
2. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the company.

This is for your information and record.

Thanking you  
Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

*Gurpreet Kaur*

Gurpreet Kaur  
CS & Compliance Officer

