

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

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

Company Code no. : 539997

SUB: Outcome of Board meeting held on September 05, 2017

In reference to the above stated subject, this is to inform you that a meeting of the Board of Directors was held today 05-09-2017 and inter alia, considered and approved the followings:-

- 1.The Board of directors of the company have considered and approved the Report of Board of Directors under Section 134 of the Companies Act, 2013.
2. Date, Time and Place of the 34th Annual General Meeting has been fixed and Notice of 34th AGM approved by the Board respectively.
3. Dates of Book Closure for the purpose of 34th Annual General Meeting has been fixed and approved by the Board.
4. The Board of Directors have considered, approved and decided to issue bonus shares of face value of Rs. 10/- each by way of capitalization of Free Reserves and/or Security Premium subject to the approval of shareholders in upcoming Annual General Meeting of the Company in the ratio of 1:1 i.e. 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten Only) each for every 1 (one) fully paid-up Equity Share of Rs. 10/- each held in compliance with applicable provisions of the Companies Act, 2013 read with the rules notified and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto.

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

