



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)

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To

Date: November 10, 2021

The Department of Corporate Services  
BSE Limited,  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001.

**Scrip Code :539997**

**Subject: Outcome of Board Meeting held on Wednesday, 10<sup>th</sup> November, 2021**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company have, at their meeting held on Wednesday, 10<sup>th</sup> November, 2021 inter alia, considered and approved the following key agendas:

1. Approved the Migration of the Company from SME Platform of BSE Limited to main Board of BSE Limited in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals including shareholders approval.
2. Approved the Notice of Postal Ballot for migration of Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited .
3. The Board has fixed Friday, 12<sup>th</sup> November, 2021 as cut -off date for determining the eligibility of the members to receive Postal Ballot Notice and to exercise voting rights by remote e-voting.
4. Appointed CS Rishi Mittal, Practicing Company Secretary from Amritsar, as a Scrutinizer to conduct the Postal Ballot process.

Kindly note that the Notice of Postal Ballot and Event Calendar for the Postal Ballot process will be intimated in the due course of time.

For Kwality Pharmaceuticals Limited

*Gurpreet Kaur*

**GURPREET KAUR**

Company Secretary & Compliance officer

M.No: A52091

