

## 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](mailto:ramesh@kwalitypharma.com); Website :- [www.kwalitypharma.com](http://www.kwalitypharma.com)

To,

Dtd.:- 10-08-2017

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

Dear Sir,

**REF: KWALITY PHARMACEUTICALS LIMITED (SCRIP CODE: 539997)**  
**SUBJECT:- OUTCOME OF MEETING OF BOARD OF DIRECTORS**

With reference to captioned subject, this is to inform you that the meeting of Board of Directors of the **KWALITY PHARMACEUTICALS LIMITED** held on 10<sup>th</sup> August, 2017, at 11:00 A.M. at registered office of the company, the following matter considered, discussed and approved by the board of directors:-

1. Appointment of **CS GAURAV BAJAJ** as Company Secretary and Compliance Officer with effect from 10<sup>th</sup> August, 2017. Mr. Gaurav Bajaj, upon his appointment is considered as the Key Managerial Personnel pursuant to provision of section 203 of companies Act, 2013 and also Compliance Officer of the Company under regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The details of Company Secretary cum Compliance Officer are as under:

Name : Gaurav Bajaj (Membership No. A49505)

Designation : Company Secretary and Compliance Officer

Email Id : [cs@kwalitypharma.com](mailto:cs@kwalitypharma.com)

Contact No.: 0183-2774321

2. To take note of resignation of **CS PALLAVI AGARWAL** who has resigned from the post of Company Secretary and Compliance Officer with effect from 31<sup>st</sup> July, 2017.

Kindly acknowledge and take on your record.

Thanking you.

For KWALITY PHARMACEUTICALS LIMITED

  
**RAMESH ARORA**  
Managing Director  
Din:- 00462656

