



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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Date: 05-11-2020

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 November 05, 2020**

Dear Sir/ Madam,

This is to inform you under regulation 30 and any other regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the company was held on 5<sup>th</sup> November, 2020 and the said meeting commenced at 5:00 P.M. and concluded at 07:15 P.M. at the registered office of the Company. The following matters were decided by the board:

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. The Board of directors of the company have considered and approved the Notice of 37<sup>th</sup> Annual General Meeting of the Company.
3. Date, Time and Place of the 37<sup>th</sup> Annual General Meeting has been fixed.
4. Dates of Book Closure for the purpose of 37<sup>th</sup> Annual General Meeting has been fixed and approved by the Board.

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

*Gurpreet Kaur*

Gurpreet Kaur  
Company Secretary & Compliance Officer  
M. No. A52091



Encl.: - As Above