



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

Phone : 91-8558820862 (Accounts)

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 129301210

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

KWALITY PHARMACEUTICALS LTD.

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Date: 06-09-2019

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, 2019

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 5th September, 2019 and the said meeting commenced at 5:30 P.M. and concluded at 08:00 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 Notice of 36th Annual General Meeting of the Company.
2. Date, Time and Place of the 36th Annual General Meeting has been fixed.
3. Considered appointment of statutory auditors **M/s ARORA AGGARWAL & CO.**, Chartered Accountants, Amritsar (FRN: 021086N), to hold office from the conclusion of 36th Annual General Meeting upto the conclusion of the 41st Annual General Meeting (AGM) of the Company. A Brief profile of the auditors is enclosed herewith.
4. Dates of Book Closure for the purpose of 36th 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
CS & Compliance Officer



Encl.:- As Above

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KWALITY PHARMACEUTICALS LTD.

Years of Experience :- Project Financing, Corporate Advisory Services, Auditing, Statutory Bank Audits, Income Tax, Internal Audit & Management Consultancy, Accounting, Company Law matters, Legal documentations, Indirect Taxations, IT & GST Assessment proceedings etc. It is a Partnership Firm within the guidelines of ICAI with qualified and well experienced Chartered Accountants as partners. All of them are complementary to each other and have good liasioning with clients, long standing experience, excellent hold on their subject and expertise in their profession. Each Division of the firm is backed by dedicated, well experienced and committed team of well qualified, experienced Professional associates. They hold Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Gurpreet Kaur

