

CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

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KWALITY PHARMACEUTICALS LTD.

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

Date: 06-09-2019

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

Company Code no. : 539997

SUB : Intimation of Annual General Meeting and Book Closure

In reference to the aforesaid subject, a meeting of the Board of Directors of the Company is held on 05.09.2019, which inter alia has approved the followings:-

1. Convening of 36th Annual General Meeting of the Company at registered office of the Company at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR, PUNJAB-143601 AT 11:30 A.M. on Monday, 30th September, 2019.
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting of the company.

This is for your information and record.

Thanking you
Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

Gurpreet Kaur

Gurpreet Kaur
CS Compliance Officer

