



# Kwality Credit & Leasing Limited

Registered Office : 13A, Decres Lane, 5th Floor, Room No. 502, Kolkata - 700 069  
Phone : (033) 2210 4272, E-mail : kwalitycredit50@yahoo.com

27<sup>th</sup> July, 2011

To,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Board Meeting for the adoption of Unaudited Quarterly Results for the Quarter ended on 30<sup>th</sup> June, 2011.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 13A, Decres Lane, 5<sup>th</sup> Floor, Room No.502, Kolkata-700 069 on Saturday, the 13<sup>th</sup> day of August, 2011 at 4.30 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2011.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Kwality Credit & Leasing Ltd.

Director

SP-POD R N MUKHERJEE ROAD PO  
EWB02006365IN  
Counter No:1,OP-Code:USER  
To:DEPTOFCORPORATE SERV,BSE LTD  
MUMBAI, PIN:400001  
From:K C & LTD , KOL69  
Wt:20grams,  
Amt:36.00 , 28/07/2011 , 13:37  
Taxes:Rs.4.00\*EDD(If not a holiday):00:00:00

