



Kwaliti Credit & Leasing Limited

Registered Office : 13A, Decres Lane, 5th Floor, Room No. 502, Kolkata - 700 069
Phone : (033) 2210 4272, E-mail : kwalitcredit50@yahoo.com

26th October, 2011

**To,
The Asst. General Manager,
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 30th September, 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, 5th Floor, Room No.502, Kolkata-700 069 on Tuesday, the 11^h day of November, 2011 at 5.00 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 30th September, 2011.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Kwaliti Credit & Leasing Ltd.


Director