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# Kwaliti Credit & Leasing Limited

Registered Office : 13A, Decres Lane, 5th Floor, Room No. 502, Kolkata - 700 069  
Phone : (033) 2210 4272, E-mail : kwaliti50@yahoo.com

6<sup>th</sup> September, 2011

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

Dear Sir,

**Sub.:- Information of Book Closure/Record Date**

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer one month prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of one month from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Friday the 30<sup>th</sup> September, 2011 at 9.30 a.m. at the registered office of the Company at 13A, Decres Lane, 5<sup>th</sup> Floor, Room No.502, Kolkata-700 069.

Thanking You,

Yours faithfully,  
**For Kwaliti Credit & Leasing Ltd.**

  
**Director**

Encl: As above



# 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

6th September, 2011

To,  
**MCS Limited**  
77/2A, Hazra Road  
Kolkata-700 029

**Name of the Company**

KWALITY CREDIT & LEASING LTD.

ISIN	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE577C01015	EQUITY	26.09.11	30.09.11	--	AGM

Thanking You,

Yours faithfully,  
**For Kwality Credit & Leasing Ltd.**

  
**Director**