



# Kwaliti Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kwalitcredit50@yahoo.com, Website : www.kwalitcredit.com

23<sup>rd</sup> July, 2013

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, 2013.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5<sup>th</sup> Floor, Room No.526, Kolkata-700 001, on Saturday, the 3<sup>rd</sup> day of August, 2013 at 5.00 p.m. to consider and approve the unaudited Quarterly Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2013.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Kwaliti Credit & Leasing Ltd.

Director