



Kwality Credit & Leasing Limited

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

Phone : 033-3262 4539

E-mail : kwalitycredit50@yahoo.com, Website : www.kwalitycredit.com

26th October, 2013

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, 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, 5th Floor, Room No.526, Kolkata-700 012 on Thursday, the 14th day of November, 2013 at 5.30 p.m. to consider and approve the unaudited Quarterly Results of the Company for the Quarter ended on 30th September, 2013.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.

Director