



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

January 29, 2014

To,
General Manager,
Corporate Relations Department
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir / Madam,

Sub.: Intimation of Board Meeting to be held on February 10, 2014
Scrip Code: 531206

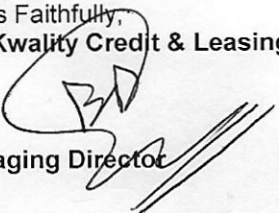
This is inform that a meeting of the Board of Directors of the Company will be held on February 10, 2014 at 5.30 p.m. to, inter alia, consider, discuss and approve the following matter:

1. To consider, the approval the scheme of amalgamation between Kwality Credit & Leasing Ltd and Original Fashion Traders Ltd and Anurodh Infrastructure Limited in accordance with Section 391 to 393 of the Companies Act, 1956.
2. To approve the Share Exchange ratio for the scheme of amalgamation.
3. To approve unaudited Financial Results for the Quarter and nine months ended 31/12/2013 pursuant to clause 41 of the Listing Agreement.
4. Any other matter with the permission of the Chairman.

Request you to take the above on record and do the needful.

Thanking you,

Yours Faithfully,
For Kwality Credit & Leasing Limited


Managing Director

SP R N MUKHERJEE ROAD PO (700001)

EM5403/6425 LH

Counter No:2, OP Code:101

TO: THE GENERAL MANAGER,

MUMBAI, PIN:400001

