



Kwaliti Credit & Leasing Limited

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

Phone : 033-3262 4539

E-mail : kwaliti50@yahoo.com, Website : www.kwaliti50.com

10th February, 2014

To,

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

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

This is to inform that the Board of Directors of the Company at their meeting held on 10th February, 2014, inter alia, considered, discussed and approved the following matter:

1. The scheme of amalgamation between Kwaliti 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. The Share Exchange ratio for the scheme of amalgamation.
3. Authorised the Board of Directors of the company to consider and carry out other matter pertaining to scheme of amalgamation.
4. Limited Review Report alongwith unaudited Financial Results for the quarter and nine months ended on 31st December, 2013 duly certified by the Statutory Auditor of the Company.

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

Thanking You,

Yours faithfully,
For Kwaliti Credit & Leasing Ltd.


Managing Director

Encl. As Above