

# 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

CIN-L65921WB1992PLC056686

14<sup>th</sup> May, 2014

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

To,  
The Secretary,  
Jaipur Stock Exchange Ltd.,  
Indira Palace, J.L.N.Marg,  
Malviya Nagar,  
Jaipur - 302 017.

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001.

Dear Sir,

**Sub: Board Meeting for the adoption of audited financial Results for the year ended on 31<sup>st</sup> March, 2014.**

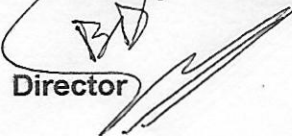
This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5<sup>th</sup> Floor, Room No.526, Kolkata-700 012 on Thursday, the 29<sup>th</sup> May, 2014 at 5.30 p.m. to consider and approve the audited Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31<sup>st</sup> March, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Kwality Credit & Leasing Ltd.

  
Director