



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

30th August, 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.:- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days month prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Monday the 29th day of September, 2014 at 11:00 a.m. at the registered office of the Company at 27, Weston Street, 5th floor, Room No. 526, Kolkata - 700 012.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.


Director

Encl: As above



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30th August, 2014

To,
The Asst. General Manager,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Name of the Company

KWALITY CREDIT & LEASING LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531206	EQUITY	22.09.14	27.09.14	--	AGM

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.


Director