



Kwalitiy Credit & Leasing Limited

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

Phone : 033-3262 4539 Dial:91-033-3253-4539

E-mail : kwalitiycredit50@yahoo.com, Website : www.kwalitiycredit.com

CIN-L65921WB1992PLC056686

30th May, 2015

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: Recommendation of Dividend for the year ended on 31st March, 2015

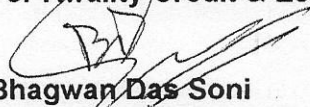
The Board of Directors of the Company have not recommended any dividend for the Financial Year ended 31st March, 2015 in the Board Meeting held on Saturday, the 30th day of May, 2015 at 5.00 p.m.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kwalitiy Credit & Leasing Ltd.


Bhagwan Das Soni
Managing Director
DIN: 02308414