



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

29th 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: Recommendation of Dividend for the year ended on 31st March, 2014

The Board of Directors of the Company have not recommended any dividend for the Financial Year ended 31st March, 2014 in the Board Meeting held at the Registered Office of the Company at 27, Weston Street, 5th Floor, Room No.526, Kolkata-700 001 on Thursday, the 30th day of May, 2014 at 5.30 p.m.

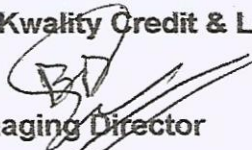
This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kwality Credit & Leasing Ltd.


Managing Director