



Kwaliti Credit & Leasing Limited

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

Phone : 919681634539

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

CIN-L65921WB1992PLC056686

May 30, 2017

To
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531206

To
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code - 021082

Dear Sir,

Outcome of Board Meeting held on May 30, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its Board Meeting held on Tuesday, the 30th day of May, 2017, at the Registered Office of the Company at 5.30 p.m., has, inter-alia amongst others, considered and approved the following:-

1. Audited Statement of Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017 alongwith Independent Auditors' Report on the Financial Results for the year ended on March 31, 2017, in compliance with Regulation 33 of Listing Regulations.
2. Has not recommended any dividend for the Financial Year ended on March 31, 2017.

The meeting commenced at 5.30 p.m. and concluded at 6.30 p.m.

Thanking You,

Yours faithfully,
For Kwaliti Credit & Leasing Ltd.


Bhagwan Das Soni
Managing Director
DIN: 02308414

Encl. As Above