

KWALITY CREDIT & LEASING LTD.

Regd. Office:- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata – 700001

Phone- 9681634539, E-Mail Id - kwalitycredit50@yahoo.com,

Website www.kwalitycredit.com, CIN-L65921WB1992PLC056686

04th December, 2019

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,

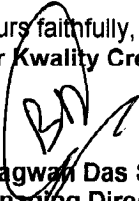
Sub.: Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and half-year ended on 30th September, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata – 700001 on Saturday, the 14th day of December, 2019 inter-alia amongst others, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on 30TH September, 2019.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.


Bhagwan Das Soni
Managing Director
DIN: 02308414