

# KWALITY CREDIT & LEASING LTD.

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

Phone- 9681634539, E-Mail [kd - kwalitycredit50@yahoo.com](mailto:kd - kwalitycredit50@yahoo.com),

Website [www.kwalitycredit.com](http://www.kwalitycredit.com), CIN-L65921WB1992PLC056686

05<sup>th</sup> September, 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 ended on 30<sup>th</sup> June, 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, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata – 700001 on Saturday, the 14<sup>th</sup> day of September, 2019 at 12.30 p.m. inter-alia amongst others, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>TH</sup> June, 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