



QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2008 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

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CIN: U27107HR1990PLC030929

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRD MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2023-24 OF QUALITY FOILS (INDIA) LIMITED IS SCHEDULED TO BE HELD ON TUESDAY, MAY 23RD, 2023 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3- INDUSTRIAL DEVELOPMENT COLONY, HISAR-125005, HARYANA, TO TRANSACT THE FOLLOWING BUSINESSES:

Sr. No.	Items
1.	To grant leave of absence to the Director, if any
2.	To confirm the Minutes of the Audit Committee Meeting held on 23.05.2023, if any.
3.	To confirm the Minutes of the Previous Board Meeting held on 05.05.2023
4.	To approve the draft Financial Statements for the Half Year and Financial Year ended 31.03.2023
5.	To consider the Auditor's Report, if received, along with the audited financial statements of the company for the Half year and Financial Year ended 31.03.2023
6.	To take note of the disclosure regarding the non-applicability of related party transactions
7.	To take note of the closure of Trading Window
8.	To take note of Structured Digital Database (SDD) Software in terms of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015
9.	Any other matter with the permission of the Chairman

You are requested to make it convenient to attend the meeting.

For Quality Foils (India) Limited


Meenakshi
Company Secretary & Compliance Officer



Dated: 16.05.2023

Place: Hisar

NOTES TO AGENDA FOR BOARD MEETING TO BE HELD ON MAY 23RD, 2023

ITEM NO. 1

TO GRANT LEAVE OF ABSENCE TO THE DIRECTOR, IF ANY:

Leave of absence may be granted to that member of the Board who conveys his/her inability to attend the meeting.

ITEM NO. 2

TO CONFIRM THE MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 23.05.2023

The minutes of the meeting of the Audit Committee held on 23.05.2023 shall be placed before the Board. Upon confirmation by the Board, the Chairman may sign the same.

ITEM NO. 3

TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 05.05.2023

The minutes of the meeting of the Board held on 05.05.2023 shall be placed before the Board. Upon confirmation by the Board, the Chairman may sign the same.

ITEM NO. 4

TO APPROVE THE DRAFT FINANCIAL STATEMENTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED 31.03.2023

The Draft Financial Statements of the company for the Half Year and Year ended on 31st March, 2023, shall be placed before the Board for their consideration.

The Board is requested to kindly consider the same and pass necessary resolutions.

ITEM NO. 5

TO CONSIDER THE AUDITOR'S REPORT, IF RECEIVED, ALONG WITH THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE HALF YEAR AND FINANCIAL YEAR ENDED 31.03.2023

A copy of the Auditor's Report, if received, along with audited financial statements, shall be placed before the Board of directors of the company. The directors are hereby requested to consider the matter and pass necessary resolution in this regard.

ITEM NO. 6

TO TAKE NOTE OF THE DISCLOSURE REGARDING THE NON-APPLICABILITY OF RELATED PARTY TRANSACTIONS



The Board is kindly informed that in terms of Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015 the disclosure regarding Related Party Transactions are not applicable on the company. The Board is requested to kindly take this into their consideration.

ITEM NO. 7

TO TAKE NOTE OF THE CLOSURE OF TRADING WINDOW

As informed earlier, the Directors are kindly requested to take note that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in the Company's securities has been closed from April 01, 2023 till the expiry of 48 hours from the date the financial statements are made public.

ITEM NO. 8

TO TAKE NOTE OF STRUCTURED DIGITAL DATABASE (SDD) SOFTWARE IN TERMS OF REGULATION 3(5) AND 3(6) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

The Directors are kindly informed that in terms of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has acquired the SDD software from Orion Legal Supplies (OLS) and has commenced its maintenance from 25th April, 2023.

The software is capable of capturing the information containing the nature of unpublished price sensitive information and such other information as required under the aforementioned regulation.

The Directors are requested to take note of the same.

ITEM NO. 9

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

The Board may consider and decide on any other matter with the permission of the Chairman and with the consent of the majority of the Directors present in the meeting as may be deemed appropriate on account of business exigencies and requirement.

