



KUSHAL/BSE/18-19-14

September 06, 2018

Listing Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: Kushal Limited (Script Code: 536170)

Sub: Pursuant to ongoing procedure with Hon'ble NCLT (Ahmedabad) for **Amalgamation of Kushal Infrastructure Private Limited, Ashapura Paper Mills Private Limited, Kushal Wealth Creators Private Limited and Riddhi Siddhi Recyclers Private Limited and into Kushal Limited.** company seeks extension of time for holding AGM for FY 2017-18.

Dear Sir,

In continuation to our letter dated August 14, 2018, for holding 18th Annual General Meeting on September 28, 2018, we would like to inform you that company is pursuing necessary procedure with Hon'ble NCLT, Ahmedabad Bench, for obtaining appropriate order u/s 230 to 232 of Companies Act 2013, for amalgamation.

In view of above, Board of Directors of the Company has passed a resolution for filing application with Registrar of Companies, Gujarat under section 96 (1) of Companies Act, 2013 seeking extension for a period of three months for convening of Annual General Meeting for FY 2017-18.

Accordingly, the Company has applied to the RoC (Gujarat), for seeking extension of three months for conducting Annual General Meeting of the Company for the FY 2017-18, the approval of which is awaited.

In view of the above facts, the Company will hold the Annual General Meeting of the Company for the FY 2017-18 within the revised time as may be granted by the RoC (Gujarat).

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Agrawal'.



Sandeep Agrawal
(Chairman and Managing Director)
(DIN: 00239648)

KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
Kushal House, Plot no. 115, Off C.G Road,
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