



Date: August 29, 2019

To,
Corporate Relation Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 536170

Sub: Intimation of Board Meeting (04/2019-20) to be held on Monday, September 02, 2019

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 02, 2019 at 4:00 PM at the Registered Office of the Company situated at Kushal House, Plot No. 115, Off C.G Road, Navrangpura, Ahmedabad-380009, inter-alia, to transact the following business:

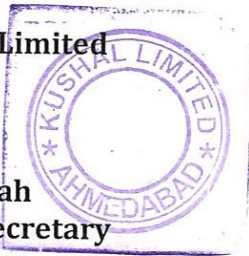
1. To fix the date of Book Closure for the purpose of 19th Annual General Meeting of the Company.
2. To fix the date, time and venue of Annual General Meeting and approve the draft Notice for convening Annual General Meeting.
3. To take a note of Secretarial Audit Report.
4. To appoint Secretarial Auditor for FY 2019-20.
5. To appoint Internal Auditor for FY 2019-20.
6. To appoint scrutinizer for ensuing Annual General Meeting.
7. Any other business, with the approval of Chair

Kindly take the above on your record.

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Shah', is written over a circular purple stamp.

Shivangi Shah
Company Secretary



KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
Kushal House, Plot no. 115, Off C.G Road,
Navrangpura, Ahmedabad- 380009, Gujarat, India.

Phone No : +91-79-26408027
+91-79-26404027

Email Id : info@kushallimited.com
Website : www.kushallimited.com