



KUSHAL/BSE/18-19-13

August 23, 2018

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

Ref: Kushal Limited (Script Code: 536170)

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 04, 2018 at the Registered Office of the Company, inter-alia, for the following:

1.To consider and if thought fit, declaration of First (1st) Interim Dividend on Equity Shares of the Company for the Financial Year 2018-19 and other ancillary business related to the same.

2. Any other business, with the approval of Chair.

Note: Trading Window shall remain closed from August 23, 2018 to October 06, 2018 (Both days inclusive) on account of above Board Meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in Securities of the Company from August 23, 2018 to October 06, 2018 (Both days inclusive).

Kindly take the above on your record.

Thanking you,

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,
Navrangpura, Ahmedabad- 380009, Gujarat, India.

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