



**KUSHAL  
LIMITED**

August 03, 2019

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

**SCRIP CODE: 536170**

**Sub: Intimation of Board Meeting (02/2019-20) to be held on Wednesday, August 07, 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 Wednesday, August 07, 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, for the following:

1. Allotment of 69387236 Equity Shares to the Banks/FIs at an issue price of Rs. 26.95 per equity share pursuant to Resolution Plan (Which inter-alia includes scheme of Amalgamation of Rainbow Papers Limited into Kushal Limited) approved by Hon'ble NCLT Ahmedabad Bench vide its order dated 27<sup>th</sup> February, 2019 under IBC, 2016.
2. Any other business, with the approval of Chair

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from July 01, 2019 till 48 hours after the results pursuant to the said meeting are made public, hence the period of this board meeting coincide within the period of said trading window closure.

Kindly take the above on your record.

**For Kushal Limited**

**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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