



KTL/BSE/17-18-78

January 15, 2018

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

**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 Wednesday, February 14, 2018 at the Registered Office of the Company, inter-alia, for the following:

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company under IND AS for the Quarter and Nine Months ended on December 31, 2017 along with the Limited Review Report of the Auditors thereon.
2. **To consider and if thought fit, declaration of Third (3rd) Interim Dividend on Equity Shares of the Company for the Financial Year 2017-18 and other ancillary business related to the same.**

**Note:** Trading Window shall remain closed from January 15, 2018 to February 16, 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 January 15, 2018 to February 16, 2018 (both days inclusive).

Kindly take the above on your record.

Thanking you,

For Kushal Limited

A handwritten signature in blue ink that reads 'Khushboo Surana'.



CS Khushboo Surana  
(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  
Email Id : info@kushallimited.com  
Website : www.kushallimited.com