



**KUSHAL
LIMITED**

KUSHAL/BSE/18-19-40

February 7, 2019

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

Ref: Kushal Limited (Scrip Code: 536170)

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

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 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 ended on December 31, 2018.
2. Any other business, with the approval of Chair

Note: Trading Window shall remain closed from February 07, 2019 to February 16, 2019 (both days inclusive) on account of scheduled Board Meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in securities of the Company during such period.

Kindly take the above on your record.

For Kushal Limited

Khushboo Surana
CS Khushboo Surana
(Company Secretary)



KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
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Navrangpura, Ahmedabad- 380009, Gujarat, India.

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