



Date: August 06, 2019

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

SCRIP CODE: 536170

Sub: Intimation of Board Meeting (03/2019-20) to be held on Wednesday, August 14, 2019

Ref: Regulation 29 of 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 14, 2019 at 4.00 P.M. 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 following business:

1. To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company under IND AS alongwith Limited Review Report for the Quarter ended on June 30, 2019.
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.

Kindly take the above on your record.

Thanking you,

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Agrawal', is written over the typed name.

Mr. 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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Website : www.kushallimited.com