



KUSHAL/BSE/18-19-27

Date: November 06, 2018

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

Ref- Kushal Limited (Scrip Code: 536170)

Subject- Intimation of Board Meeting under Regulation 29 (1) 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, November 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 Half year ended on September 30, 2018.
2. Any other business, with the approval of Chair.

**Note:** Trading Window shall remain closed from November 06, 2018 to November 16, 2018 (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.

Thanking you.

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Agrawal', is written over a circular purple stamp. The stamp contains the text 'KUSHAL LIMITED' at the top and 'AHMEDABAD' at the bottom, with two small stars on either side.

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.

Phone No : +91-79-26408027  
Email Id : info@kushallimited.com  
Website : www.kushallimited.com