

Date: May 21, 2019

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

**Scrip Code: 536170**

**Sub: Intimation of Board Meeting to be held on Thursday, May 30, 2019 to consider Audited Financial Results for the Quarter and Financial year ended on March 31, 2019.**

**Reference: Regulation 29 of the 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, May 30, 2019 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:

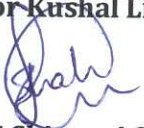
1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company under IND AS along with the auditor's report for the Quarter and Year ended on March 31, 2019.
2. Any other Business, with the approval of Chair

**Note:** 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 April 4, 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



**CS Shivangi Shah  
(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.

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