



KUSHAL/BSE/18-19-15

September 11, 2018

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

Ref: Kushal Limited (Script Code: 536170)

Sub: Intimation of approval granted by ROC for Extension of time to hold Annual General Meeting of the Company for FY 2017-18

Dear Sir,

In continuation to our letter dated September 06, 2018, we would like to inform that in accordance with the provision of section 96 of the Companies Act, 2013, the Registrar of Companies (RoC) vide its order dated September 10, 2018 has granted extension of time for holding 18th Annual General Meeting for a period of 2 months and 15 days i.e. December 15, 2018.

Please find herewith enclosed copy of the order passed by RoC.

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 10-09-2018

IN THE MATTER OF M/S KUSHAL LIMITED CIN L74110GJ2000PLC037472

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H07170863 on 05-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to amalgamation petition for group companies is pending before the Hon'ble HCL. Hence, extension for two months 15 day has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

L R MEENA

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

KUSHAL LIMITED
KUSHAL HOUSE, Plot No 115, Off C.G. Road, Navrangpura, Ahmedabad,
Ahmedabad, Gujarat, India, 380009



Note: This letter is to be generated only when the application is approved by RoC office