



Ref: KTL/BSE/17-18-51

October 17, 2017

Listing Compliance Department  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, November 13, 2017  
Ref: Kushal Limited (Scrip Code 536170)

This is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 at the registered office of the company, inter-alia, to consider and approve the following:

1. To consider and if thought fit declaration of First (1<sup>st</sup>) Interim Dividend on Equity Shares for the Financial Year 2017-18 and other ancillary business related to the same.
2. Any other Business, with the approval of the Chair.

NOTE: Trading Window shall remain closed from Tuesday, October 17, 2017 to Wednesday, November 15, 2017 (both days inclusive) on account of above Board Meeting. Accordingly promoters, Directors and designated employees have been advised not to deal in securities of the company from Tuesday, October 17, 2017 to Wednesday, November 15, 2017 (both days inclusive).

You are requested to take above on your records.

Thanking you,

Yours faithfully,

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Agrawal', is written over a horizontal line.



Sandeep Agrawal  
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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Email Id : info@kushallimited.com  
Website : www.kushallimited.com