



**KUSHAL  
LIMITED**

December 14, 2017

KTL/BSE/17-18-71

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

**Ref:** Letter No. KTL/BSE/17-18-69 dated December 14, 2017

**Subject:** Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Second (2nd) Interim Dividend on Equity Shares for the Financial Year 2017-18

Dear Sir/Madam,

This is to inform you that in Today's Board Meeting (December 14, 2017), the Board has declared Second (2nd) Interim Dividend on Equity Shares for the Financial Year 2017-18 at the rate of 25% (₹ 0.50 per fully paid up Equity Share of ₹ 2/- each).

Accordingly, the Board has fixed **Tuesday, December 26, 2017 as Record Date** for purpose of payment of Second (2nd) Interim Dividend on Equity Shares for the Financial Year 2017-18

Please note that the said Second (2nd) Interim Dividend on Equity Shares for the Financial Year 2017-18 shall be paid on or before January 10, 2018 to all Shareholders whose name appear on the Register of Members of the Company on December 26, 2017

Kindly take the same on your records.

Thanking you.  
For Kushal Limited



Khushboo Surana  
Company Secretary

- CC:
1. Bigshare Services Pvt. Ltd  
A/802, Samudra Complex,  
Near Klassic Gold,  
Girish Cold Drink, C.G Road,  
Ahmedabad, Gujarat - 380009
  2. Central Depository Services (India) Limited  
25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013
  3. National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound  
Lower Parel, Mumbai - 400013

**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