



KTL/BSE/17-18-81

February 14, 2018

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

**Subject: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Third (3rd) Interim Dividend on Equity Shares of the Company for the Financial Year 2017-18**

Dear Sir/Madam,

This is to inform you that in today's Board Meeting (February 14, 2018), the Board has declared Third (3rd) Interim Dividend on Equity Shares for the Financial Year 2017-18 at the rate of 5% (₹ 0.10) per fully paid up Equity Share of ₹ 2.00 each.

Accordingly, the Board has fixed **Saturday, February 24, 2018 as Record Date** for purpose of payment of Third (3rd) Interim Dividend on Equity Shares for the Financial Year 2017-18

Please note that the said Third (3rd) Interim Dividend on Equity Shares for the Financial Year 2017-18 shall be paid on or before March 13, 2018 to all Shareholders whose name appear on the Register of Members of the Company on **February 24, 2018**

Kindly take the same on your records.

Thanking you.

For Kushal Limited

A handwritten signature in blue ink that reads 'Khushboo Surana'.



CS 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