



December 14, 2017

KTL/BSE/17-18-69

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

Subject: Outcome of Board Meeting (December 14, 2017)

Dear Sir/Madam,

With reference to the captioned matter, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, besides other subjects, the following matters were considered, discussed and approved by the Board:

1. 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).
2. Fixed December 26, 2017 as the Record Date for the purpose of Second (2nd) Interim Dividend on Equity Shares for the Financial Year 2017-18.
3. Un-Audited Financial Results (Standalone & Consolidated) of the Company under Ind AS for the Quarter/Half year ended September 30, 2017

The Board Meeting commenced at 4.00 P.M and concluded at 10.00 P.M.

Kindly take the same on your records.

Thanking you.

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Khushboo Surana', written over a light blue grid background.



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,
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