



**KUSHAL
LIMITED**

Date: September 02, 2019

To,
Corporate Relation Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 536170

Sub: Outcome of Board Meeting held on September 02, 2019

Ref: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held today at 04:00 P.M at the Registered Office of the Company at Kushal House, Plot No. 115, off C.G Road, Navrangpura, Ahmedabad-380009, have discussed, considered and approved the following:

1. Considered and approved the Notice of 19th Annual General Meeting (AGM) of the members of the Company to be held on Monday, September 30, 2019 at 10:00 A.M. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad, Gujarat-380015.
2. The Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both day inclusive) for the purpose of Annual General Meeting.
3. The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Monday, September 23, 2019. The remote e-voting period will commence at 9.00 A.M. (IST) on Friday, September 27, 2019 and will end at 5.00 P.M. (IST) on Sunday, September 29, 2019.
4. Appointment of M/s. Yash Mehta & Associates, Practicing Company Secretaries, Ahmedabad (COP: 16535), as scrutinizer to scrutinize the entire e-voting and ballot voting process in a fair and transparent manner during the AGM.
5. Take a note of Resignation of M/s MJV & co. as Internal Auditor of the Company w.e.f. September 02, 2019.
6. Appointment of M/s Sameer Modi & co. (FRN no. 148555W) as Internal Auditor of the Company w.e.f. September 02, 2019 for the Financial Year 2019-20.
7. Appointment of M/s M. S. Buchasia & Associates (COP no. 4156) as Secretarial Auditor of the Company for the Financial Year 2019-20;
8. Took a note of Secretarial Audit Report.

The Board Meeting concluded at 6.45 P.M.

Kindly take the same on your records.

Thanking you.

For Kushal Limited


Shivangi Shah

Company Secretary

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

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