



KUSHAL/BSE/18-19-28

Date: November 12, 2018

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

Ref: Kushal Limited (Scrip Code: 536170)

Subject: Outcome of Board Meeting held on November 12, 2018

Dear Sir,

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, approved by resolution passed thereof by the board:

1. On the recommendation of the Audit Committee and subject to the approval of the Shareholders of the company, M/s. S.V. Sojitra & Co. Chartered Accountants, Ahmedabad (FRN:139013W) were appointed as the Statutory Auditor of the Company with effect from November 12, 2018 to fill in the Casual Vacancy caused due to the resignation of M/s. Shailesh & Co., Chartered Accountants, Ahmedabad (FRN: 114226W) the previous Auditor of the company;

The board meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.

Thanking you,

For Kushal Limited

 

Mr. Sandeep Agrawal  
(Chairman and Managing Director)  
(DIN: 00239645)

**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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