

KUSHAL/BSE/18-19-08

Date: May 30, 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 May 30, 2018

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, besides other subjects, the Board of Directors has:

- 1) Approved and taken on record the Audited Standalone Financial Results under IND AS along with Independent Auditor's Report for the Quarter and Year ended on March 31, 2018;
- 2) Approved and taken on record the Audited Consolidated Financial Results under IND AS along with Independent Auditor's Report for the Quarter and Year ended on March 31, 2018.

The Board Meeting commenced at 4.00 P.M. and concluded at 11.30 P.M.

Kindly take the same on your records.

Thanking you.
For Kushal Limited



Sandeep Agrawal
(Chairman and Managing Director)

Encl: 1. Declaration on Unmodified Opinion
2. Standalone Financial Results alongwith Audit Report
3. Consolidated Financial Results alongwith Audit Report

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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