



**KUSHAL TRADELINK LTD.**

CIN : L51909GJ2000PLC037472  
Plot No. 115, Kushal House, Opp Hotel Nest,  
Nr. Girish Cold Drink Cross Road,  
Off. C G Road, Navrangpura,  
Ahmedabad-380009. Phone : 079-26408027  
Fax : 079-26404027, M : 9979842671/72  
Email:kushaltradelink@kushaltradelink.com  
Website:www.kushaltradelink.com

Ref: KTL/BSE/16-17- 043

January 20, 2017

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

Sub: Brief Details of M/s. Riddhi Siddhi Recyclers Private Limited

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09/09/2015

Dear Sir / Madam,

In continuation to our letter ref no. KTL/BSE/16-17-040 dated 20/01/2017 viz Outcome of Board meeting, we hereby submit brief information of Riddhi Siddhi Recyclers Private Limited (RSRPL), proposed to be Merge/amalgamate in Kushal Tradelink Limited in the said board meeting for your reference.

We would like to confirm that consent has been received from the board of directors of RIDDHI SIDDHI RECYCLERS PRIVATE LIMITED for the proposed merger/amalgamation along with consent of Board of Directors of Kushal Tradelink Limited which is subject to the Valuation and Swap Ratio to be decided by the committee duly formed for the execution of the Amalgamation/merger.

#### **RIDDHI SIDDHI RECYCLERS PRIVATE LIMITED.**

##### **Corporate Information**

1. Riddhi Siddhi Recyclers Private Limited is incorporated under the Companies Act 1956 with Registered office in in the state of Gujarat and engaged in the business of manufacturing of Paper and Paper Products with the capacity of approx. 180 Tons per day.

Its registered office is situated at 725, Kheda Dholka Road, Nr. Kheda Industrial Park At. Po. Vasna Bujarg Kheda, 387560 Gujarat

##### **Details of Board of Directors**

- Mr. Ketan Bhanuprasad Pandya (DIN: 02232371)
- Mr. Bhupesh Sanatkumar Shah (DIN : 02358008)
- Mr. Reeta Mahesh Dave (DIN: 02991994)
- Mr. Ketan Gunvantbhai Patel (DIN: 02992005)
- Mr. Kushal Agrawal (DIN: 03043294)



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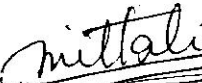
Please note that above mentioned company is an associate of Kushal Tradelink limited with Mr. Kushal Agrawal (Part of Promoter Group & Additional (Executive) Director) is a promoter and Director of RSRPL which make it a related party transaction.

We hereby confirm that company will intimate any further development in the subject matter as and when required as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records. ~

Thanking you,

For Kushal Tradelink Limited

  
Mittal Christachary  
(Company Secretary & Compliance Officer)

