



December 05, 2017

KTL/BSE/17-18-66

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

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017 at the registered office of the company, inter-alia, for the following:

- 1. To consider and if thought fit, declaration of Second (2nd) Interim Dividend on Equity Shares for the Financial Year 2017-18 and other ancillary business related to the same.**
2. To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the company under Ind AS for the Quarter/Half year ended September 30, 2017.

Note: Trading Window shall remain closed from December 5, 2017 to December 16, 2017 (both days inclusive) on account of above Board Meeting. Accordingly, Promoters, Directors and Designated Employees have been advised not to deal in securities of the company from December 5, 2017 to December 16, 2017 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Kushal Limited

A handwritten signature in blue ink that reads 'Khushboo Surana'.



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,
Navrangpura, Ahmedabad- 380009, Gujarat, India.

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Website : www.kushallimited.com