



**KUSHAL TRADELINK LTD.**

CIN : L74110GJ2000PLC037472  
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/17-18-17

30<sup>th</sup> May, 2017

To,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai -400 001

Sub: Intimation of Board Meeting scheduled to be held on Monday, 05<sup>th</sup> June 2017  
Ref: Kushal Tradelink Limited; Scrip code: 536170

This is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 05<sup>th</sup> June 2017 at the registered office of the company, inter-alia, to consider and approve purchase of Large size Recycled Paper Manufacturing Plant on Slump sale basis located in the state of Gujarat.

**NOTE: Trading Window shall remain closed from Wednesday, 31st May, 2017 to Wednesday, 7<sup>th</sup> June, 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 Wednesday, 31st May, 2017 to Wednesday, 7<sup>th</sup> June, 2017 (both days inclusive)**

Please take note of the above.

Thanking you,

For Kushal Tradelink Limited

*Mittali*  
CS Mittali Christachary  
(Company Secretary)

