



**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

KTL/BSE/16-17-022

18<sup>th</sup> October 2016

To,  
Bombay Stock Exchange  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai -400 001

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

Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170).

**This is to inform you that the meeting of the board of directors of the company is scheduled to be held on Monday, 14<sup>th</sup> November 2016, inter alia, to consider the following:**

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Six months ended September 30, 2016.
2. To consider and take on record the Limited Review Report of the Statutory Auditors of the company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Six months ended September 30, 2016.
3. To consider and declare 3<sup>rd</sup> Interim Dividend on Equity Shares for the Financial Year 2016-17 and other ancillary business related to the same.

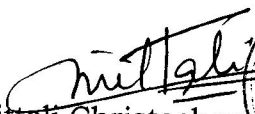
**NOTE: Trading Window shall remain closed from Wednesday 19<sup>th</sup> October, 2016 to Wednesday, 16<sup>th</sup> November, 2016 (both days inclusive) on account of above Board Meeting. Accordingly promoters, Directors and designated employees have been advised not to deal in securities of the company from Wednesday 19<sup>th</sup> October, 2016 to Wednesday, 16<sup>th</sup> November, 2016 (both days inclusive).**

Please take note of the same.

Thanking you,

Yours faithfully,

For Kushal Tradelink Limited

  
Mittali Christachary  
(Company Secretary & Compliance Officer)

