

Ref: KTL/BSE/16-17-026

Date: November 14, 2016

To Bombay Stock Exchange P.J Towers Dalal Street, Fort Mumbai 400001

Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of 1st Interim Dividend on Equity Shares for the FY 16-17 Ref: Kushal Tradelink Limited (Scrip Code- 536170)

Dear Sir/Madam

This is to inform you that in today's board meeting, the board has declared 3rd Interim Dividend for the FY 2016-17 at the rate of 30% (Rs. 0.60/-per share) per fully paid up equity share of Rs. 2/- each of the Company.

Accordingly, <u>Friday</u>, <u>25th November</u>, <u>2016</u> has been fixed as the record date for the purpose of payment of 3rd Interim dividend for the FY 2016-17.

Kindly take the information on your record.

Yours Faithfully,

FOR KUSHAL TRADELIN

CS Mittali Christachar (Company Secretary)

CC: 1. Bigshare Services Pot .Ltd E-2&3, Ansa Industrial Estate, Saki, vihar Road Sakinaka, Andheri (E)

- Central Depositary Services (India) Limited Regd, office 17th floor,
 P. J Towers, Dalal Street,
 Mumbai 400001.
- 3 .National Securities Depositary Limited Trade World, Awing, 4th & 5th Floors, Kamala Mills compound Lower parel, Mumbai 400013

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