



KUSHAL TRADELINK LTD.

CIN : L74110GJ2000PLC037472

~~CIN : L51909GJ2000PLC037472~~
Plot No. 115, Kushal House, Opp Hotel Nest,
Nr. Girish Cold Drink Cross Road,
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Ref: KTL/BSE/16-17-051

Date: February 13, 2017

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

Sub: Outcome of Board Meeting held on February 13, 2017
Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170)

Dear Sir / Madam,

We would like to inform that in today's board meeting held at the Registered Office of the company besides other subjects, the following matters were considered, discussed, approved by resolution passed thereof by the board:

- 1). Un-audited Standalone Financial Results alongwith Independent Auditor's Limited Review Report for the Quarter and Nine Months ended on 31st December, 2016.
- 2). Un-audited Consolidated Financial Results alongwith Independent Auditor's Limited Review Report for the Quarter and Nine months ended on 31st December, 2016

The said board meeting commenced at 4:00 PM and concluded at 5:45 PM

Please take the above on records and acknowledge the receipt of the same.

Yours faithfully,

For Kushal Tradelink Limited

Mittali

Mittali Christachary
(Company Secretary & Compliance Officer)

