



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

Ref: KTL/BSE/16-17-024

Date: 14th November, 2016

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

Sub: Outcome of Board Meeting held on 14th November, 2016 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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:

Financial Results:

- 1). Approval of Un-audited Standalone Financial Results alongwith with Limited Review Report for the Quarter/Six Months ended on 30th September, 2016.
- 2). Approval of Un-audited Consolidated Financial Results alongwith with Limited Review Report for the Quarter/Six Months ended on 30th September, 2016.

Interim Dividend:

- 3). Declared Third Interim Dividend on Equity Shares 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.
- 4). Fixed 25th November, 2016 as the Record Date for the payment of Third Interim Dividend on Equity Shares for the FY 2016-17.

Other Matters:

- 5). Proposed to change the Main Objects Clause of the Memorandum of Association of the company subject to the approval of the shareholders through Postal ballot.
- 6). Appointed Mr. Manoj Tulsiram Agrawal as an Additional (Executive) Director of the Company w.e.f 14th November, 2016
- 7). Appointed Mr. Anil Soni as an Additional (Independent) Director of the Company w.e.f 14th November, 2016.



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8). On the recommendation of the Nomination and Remuneration Committee, proposed re-appointment of Ms. Kavita Jain, Mr. Sagar Sharma and Mr. Dharmendra Bhuchhada as Independent Directors whose terms are expiring on January 14, 2017 , subject to the approval of the shareholders through Postal ballot.

9). Due to pre-occupation, M/s. K.G Vakharia and Co., Statutory Auditor of the Company has tendered his resignation in the board meeting and the same has been accepted by the Board with immediate effect and which has resulted in Casual Vacancy in the office of the Statutory Auditor of the company.

10). Initiate Postal Ballot process seeking approval of shareholders for passing the following resolutions:

- a). To amend the Main Object Clause of the Memorandum of Association of the company by Special Resolution.
- b). Deletion of the Other Objects Clause of the Memorandum of Association by Special Resolution.
- c). Adoption of New Set of Articles by Special Resolution.
- d). Appointment of Mr. Manoj Tulsiram Agrawal (DIN-00225494) as Executive director by Ordinary Resolution.
- e). Appointment of Mr. Anil Soni (DIN: 07579989) as an Independent director by Ordinary Resolution.
- f). Re-appointment of Ms. Kavita Jain (DIN: 05295442) as an Independent Director by Ordinary Resolution.
- g). Re-appointment of CS Sagar Sharma (DIN: 06473984) as an Independent Director by Ordinary Resolution.
- h). Re-appointment of Mr. Dharmendra Bhuchhada (DIN: 06468613), as an Independent Director by Ordinary Resolution.

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

Yours faithfully,

For Kushal Tradelink Limited


Mittali Christachary
(Company Secretary & Compliance Officer)

