



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472
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Ref: KTL/BSE/16-17-05

Date: May 23, 2016

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

Sub: Outcome of Board Meeting of the Company held on 23.05.2016
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). Approval of Audited (Standalone) financial results for the Quarter ended on 31st March, 2016.
- 2). Approval of Audited (Standalone and Consolidated) Financial Results for the year ended on 31st March, 2016.
- 3). To take on record the Auditors' Report on Annual Accounts for the financial year ended on 31st March 2016.
- 4). To call Annual General Meeting of the Members of the Company on 15th July 2016.
- 5). Declared First 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.

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)

