



November 13, 2017

KTL/BSE/17-18-53

Listing Compliance Department,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai

Kind attn.: General Manager

Dear Sir/Madam,

Subject: Outcome of Today's Board Meeting (November 13, 2017)

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). Declared First (1st) Interim Dividend on Equity Shares for FY 2017-18 at the rate of 10% per fully paid up equity share of ₹ 2/- each. (₹. 0.20 per share);
- 2). Due to pre-occupation, M/s. Devadiya & Associates, Statutory Auditor of the Company tendered their resignation with effect from the close of business hours of November 10, 2017 and the same has been accepted by the Board resulting in the Casual Vacancy in the office of the Statutory Auditor of the company;
- 3). On the recommendation of the Audit Committee and subject to the approval of the Shareholders of the company, M/s. Shailesh & Co., Chartered Accountants, Ahmedabad (FRN: 114226W) were appointed as the Statutory Auditor of the Company with effect from November 13, 2017 to fill in the Casual Vacancy caused due to the resignation of M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad the previous Auditor of the company;
- 4). CS Mittali Christachary has resigned from the Post of Company Secretary and Compliance Officer of the company with effect from the close of business hours of November 11, 2017 and the same has been accepted by the Board;
- 5). On the recommendation of the Nomination and Remuneration Committee, CS Khushboo Surana (FCS: 8679) has been appointed as the Company Secretary and Compliance Officer of the company with effect from November 13, 2017;
- 6). The Name of BELL THE CAT ENTERTAINMENT, a Venture of Kushal Limited has been changed to **KUSHAL ENTERTAINMENT**, a Venture of Kushal Limited with immediate effect;
- 7). The Company will start a new Venture to carry on the activity of Interior Designing in the name and style of **ABOUT THE SPACE** (A Division of Kushal Limited) to be led by Ms. Komal Sandeep Agrawal who holds a Bachelor of Design from Raffles College of Design and Commerce, Singapore and Finished high school diploma from IB (International baccalaureate).

The board meeting commenced at 4:00 PM and concluded at 5.30 P.M

Thanking you,
Yours faithfully,



For Kushal Limited
Mr. Sandeep Agrawal
(Chairman and Managing Director)
(DIN: 00239648)

KUSHAL LIMITED
(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

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