



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

KTL/BSE/16-17-039
Date: 19.01.2017

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

Sub: Clarification regarding Disclosure in Outcome of Board Meeting received on 05/01/2017
Ref: your email for Disclosure Verification 19.01.2016

Dear Sir / Madam,

With reference to your subject matter, we hereby clarify that we have received consents of fellow companies for proposed merger/amalgamation along with consent of Board of Directors of Kushal Tradelink Limited for the same, yet nothing else is finalized. However Kushal Tradelink Limited has formed a committee for execution of entire process of Amalgamation / Merger and same is disclosed in outcome of Board Meeting dated 05.01.2017. Further we hereby provide brief information about companies to be Merge/amalgamate in Kushal Tradelink Limited for your reference.

1. **KUSHAL INFRASTRUCTURE PVT. LTD.**

Corporate Information

Kushal Infrastructure Pvt. Ltd. was incorporated under the Companies Act on July 20, 2010 in the state of Gujarat. KIPL is engaged in the business of construction and real estate for development in and around Ahmedabad with a vision to design and build such Commercial & Residential Buildings, Industrial, Infrastructure projects at various locations.

Company successfully completed its 1st plan of 66 Industrial sheds in Changodar Ahmedabad under the name of "KUSHAL INDUSTRIAL PARK". Presently company is developing an affordable residential plan of 481 units under the name of "KUSHAL AWAS". The scheme launched to target the specified class of society to provide homes at affordable price at Vatva, Ahmedabad.

Its registered office is situated At Survey No-1448, B/H Ayodhya Flats, Vatva Gamdi Road, Nava Vatva Ahmedabad Gujarat- 382445

Details of Board of Directors

- Mr. Manoj Tulsiram Agrawal (DIN: 00225494)
- Ms. Komal Sandeep Agrawal (DIN : 06386821)



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2. ASHAPURA PAPER MILLS PVT. LTD.

Corporate Information

Ashapura Paper Mills Pvt. Ltd. was incorporated under the Companies Act on June 17, 2010 in the state of Gujarat. APMPL is engaged in the business of manufacturing of Paper and Paper Products with the capacity of 100 Tons per day.

Its registered office is situated at Survey No. 202, Nr. Lion Farms, At Nani Reldi, Bhuj

Details of Board of Directors

- Mr. Manoj Tulsiram Agrawal (DIN: 00225494)
- Ms. Sangita Manoj Agrawal (DIN : 0225724)
- Ms. Namrata Sandeep Agrawal (DIN: 0225750)

3 KUSHAL WEALTH CREATORS PRIVATE LIMITED.

Corporate Information

Kushal Wealth Creators Private Limited. Was incorporated under the Companies Act 2013, on October 20, 2014 in the state of Gujarat. The main object of Kushal Wealth is to carry out business activities as manufacturers and traders or otherwise deal in papers made from various types of paper materials. Company have manufacturing plant in Kathwada with 80 Tones production capacity of per day.

Its registered office is situated At Block No 663-664, Village: Bhavda Nh No- 59 Kanbha Kujad Highway Ahmedabad-382433

Details of Board of Directors

- Mr. Kushal Agrawal (DIN: 03043294)
- Mr. Karan Mahendra Agrawal (DIN : 06612600)


Please note that above mentioned companies are associate of Kushal Tradelink limited as promoters are promoters and directors in above mentioned companies which make it related party transaction.

Swap/exchange Ratio for Consideration will be decided by Merchant Banker or Chartered accountant firm as per Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI Circular CIR/CFD/CMD/16/2015 dated November 2015, and SEBI Listing Obligation and Disclosure Requirement 2015 once the scheme will be finalized.

We hereby confirm that company will inform about further development in the subject matter as and when required by per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

FOR KUSHAL TRADELINK LIMITED


CS MITTALI CHRISTACHARY
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

