



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472

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13th January 2016

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

Sub: Intimation of Board Meeting under Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170).

This is to inform you that the meeting of the board of directors of the company is scheduled to be held on Friday, 22nd January 2016, inter alia, to consider the following:

1. To consider and approve Unaudited Financial Results for the Quarter ended on 31st December 2015.
2. To consider and declare Interim Dividend on Equity Shares.

NOTE:Trading Window shall remain closed from January 13, 2016 to January 25, 2016 on account of above Board Meeting. Accordingly promoters, Directors and designated employees are advised not to deal in securities of the company from January 13, 2016 to January 25, 2016(both days are inclusive)

Please take note for the same.

Thanking you,

Yours faithfully
For Kushal Tradelink Limited

Mittali Christachary



(Company Secretary & Compliance Officer)