



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472
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Ref: KTL/BSE/16-17-04

12th May, 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 Monday, 23rd May, 2016, inter alia, to consider the following:

- 1). To consider and approve the Audited (Standalone) financial results for the Quarter ended on 31st March, 2016.
- 2). To consider and approve the 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 consider declaration of 1st Interim Dividend on Equity Shares for the FY 2016-17 and other ancillary business related to the same.

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

Please take note of the same.

Thanking you,

Yours faithfully
For Kushal Tradelink Limited


Mittali Christachary

(Company Secretary & Compliance Officer)

