



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

26th October 2015

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

Sub: Intimation of Board Meeting of the Company
Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170)

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on 2nd November 2015, inter alia, to consider the following:

- 1). To consider and approve Unaudited Financial Results for the Quarter ended on 30th September 2015.
- 2). To consider and approve Unaudited Financial Results for Six Months ended on 30th September 2015

NOTE: Trading window shall remain closed from October 26, 2015 to November 4, 2015 on account of above Board meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in securities of the Company from October 26, 2015 to November 4, 2015 (Both days inclusive).

Please take note of the same.

Thanking You,

Yours Faithfully
For Kushal Tradelink Limited


Mittali Christachary
(Company Secretary & Compliance Officer)

