



KUSHAL TRADELINK LTD.

KTL/BSE/16-17-032

CIN : L51909GJ2000PLC037472
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20th December, 2016

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

Sub: Intimation of Board Meeting scheduled on Thursday, 5th January 2017
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 Thursday, 5th January 2017, inter alia, to consider the following:

1. To consider and propose to Amalgamate/Merge M/s. Ashapura Paper Mills Private Limited, M/s. Kushal Infrastructure Private Limited and M/s. Kushal Wealth Creators Private Limited in M/s. Kushal Tradelink Limited

NOTE: Trading Window shall remain closed from Wednesday 21st December, 2016 to Saturday, 7th January, 2017 (both days inclusive) on account of above Board Meeting. Accordingly promoters, Directors and designated employees have been advised not to deal in securities of the company from Wednesday 21st December, 2016 to Saturday, 7th January, 2017 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully,

For Kushal Tradelink Limited


Mittali Christachary
(Company Secretary & Compliance Officer)

