



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

Date: 03-3-2016

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 Tuesday, 8th March 2016, inter alia, to consider the following:

1. To consider declaration of Interim Dividend on Equity Shares for the FY 2015-16 and to fix the record date for the same.

NOTE: Trading Window shall remain closed from 04/03/2016 to 10/03/2016 on account of above Board Meeting. Accordingly promoters, Directors and designated employees have been advised not to deal in securities of the company from 04/03/2016 to 10/03/2016 (both days are inclusive)

Please take note for the same.

Thanking you,

Yours faithfully
For Kushal Tradelink Limited

Mittali Christy
(Company Secretary & Compliance Officer)

