



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472
Plot No. 115, Kushal House, Opp Hotel Nest,
Nr. Girish Cold Drink Cross Road,
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Ref: KTL/BSE/16-17- 037

12/01/2017

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai -400 001

Subject: Intimation of Board Meeting scheduled on Friday 20th January, 2017
Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170).

Dear Sir/Madam,

This is to inform you that the meeting of the board of directors of the company is scheduled to be held on Friday, 20th January, 2017, inter alia, to consider the following:

1. To consider and approve the Increase in Authorised Share Capital of the Company.
2. To consider and Declare Bonus on Equity Shares.
3. To consider and propose to Amalgamate/Merge, M/s. Riddhi Siddhi Recyclers Private Limited in M/s. Kushal Tradelink Limited.

NOTE: Trading Window shall remain close from 12th January, 2017 to 22nd 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 12th January, 2017 to 22nd January, 2017 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Kushal Tradelink Limited


Mittali Christachary
(Company Secretary & Compliance Officer)

