



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

Ref: KTL/BSE/16-17-12

22nd July, 2016

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

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) & (e) 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 Saturday 30th July, 2016, inter alia, to consider the following:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Three months ended June 30, 2016.
2. To consider and take on record the Limited Review Report of the Statutory Auditors of the company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Three months ended June 30, 2016.
3. To consider and declare 2nd Interim Dividend on Equity Shares for the Financial Year 2016-17 and other ancillary business related to the same.

NOTE: Trading Window shall remain closed from Monday, 25th July, 2016 to Tuesday, 2nd August, 2016 (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 Monday, 25th July, 2016 to Tuesday, 2nd August, 2016 (both days inclusive).

Please take note of the same.

Thanking you,

Yours faithfully
For Kushal Tradelink Limited

Mittali Christach
(Company Secretary & Compliance Officer)

