



KUSHAL TRADELINK LTD.

CIN : L74110GJ2000PLC037472
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Ref: KTL/BSE/17-18-13

10th May, 2017

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

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 24th May 2017
Ref: Kushal Tradelink Limited; Scrip code: 536170

This is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th May 2017 at the registered office of the company, inter-alia, for the following:

1. To consider declaration of Fourth (4th) Interim Dividend on Equity Shares for the Financial Year 2016-17 and other ancillary business related to the same.
2. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the Quarter/Year ended on March 31, 2017.
3. To consider the incorporation of a Wholly Owned Subsidiary in India to venture into development of Textile Industrial Park.

NOTE: Trading Window shall remain closed from Thursday, 11th May, 2017 to Friday, 26th May, 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 Thursday, 11th May, 2017 to Friday, 26th May, 2017 (both days inclusive)

The intimation given in Point no. 1 & 2 is in compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Please take note of the above.

Thanking you,

For Kushal Tradelink Limited

CS Mittali Christachary
(Company Secretary)

