



**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

May 29, 2015

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

Sub: Intimation of Date of Book Closure and Record Date  
Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170)

Dear Sir/Madam,

We would like to inform you that pursuant to Clause 18 of the BSE SME Listing Agreement, the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain close from June 9, 2015 to June 12, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the company to be held on July 4, 2015 and those members whose names stand in register of shareholders at the closure of working hours of Monday, June 8, 2015 will be entitled to attend and vote at the AGM.

Requested to take the information on your records.

Yours faithfully,

Mittali Christachary  
(Company Secretary and Compliance Officer)

