



**KUSHAL TRADELINK LTD.**

CIN : L51909GJ2000PLC037472  
Plot No. 115, Kushal House, Opp Hotel Nest,  
Nr. Girish Cold Drink Cross Road,  
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09-03-2016

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Sub: Outcome of Adjourned Board Meeting of the Company  
Ref: Kushal Tradelink Limited (BSE Scrip Code: 536170)

Dear Sir / Madam,

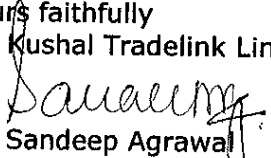
The Board Meeting of yesterday i.e. 8<sup>th</sup> March 2016 was adjourned to today i.e. 9<sup>th</sup> March 2016 and the said adjourned Meeting was concluded today at the registered office of the company. Besides other subjects, the following matters were considered, discussed and approved by the board:

- Declared 2<sup>ND</sup> Interim Dividend at the rate of 60 % per fully paid up equity share of Rs. 2/- each of the company.
- Fixed 21<sup>st</sup> March, 2016 as the Record date for the purpose of Payment of 2<sup>nd</sup> Interim dividend.

Note: As the board meeting was adjourned by one day the trading window will remain closed till 11<sup>th</sup> March 2016. Accordingly promoters, Directors and designated employees have been advised not to deal in securities of the company till 11<sup>th</sup> March 2016 (both days are inclusive).

Thanking you,

Yours faithfully  
For Kushal Tradelink Limited

  
Mr. Sandeep Agrawal  
Chairperson and Managing Director

