



KUSHAL TRADELINK LTD.

CIN: L51909GJ2000PLC03747

Plot No. 43, B/s. Navneet Prakashan Press,
B/h. Govt. 'G' Colony, Sukhramnagar,
Gomtipur, Ahmedabad-380 023.
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Email : kushaltradelink@kushaltradelink.com
website : www.kushaltradelink.com

December 11, 2014

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

Sub: Outcome of Board Meeting of the Company dated 11.12.2014
Ref : Kushal Tradelink Limited (BSE Scrip Code: 536170)

Dear Sir / Madam,

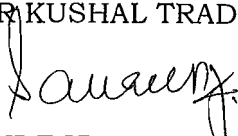
We would like to inform that in today's board meeting held at the registered office of the company, the board unanimously ratified the investment made in the equity share capital of its Wholly Owned Subsidiary beyond the limit decided in the board meeting held as on 24th December, 2013.

The board noted that the said investment was made due to business exigency for release of newly sanctioned credit facilities and after considering the same, unanimously in the today's board meeting i.e 11th December 2014 have decided to increase the investment limit towards the equity share capital of its Wholly Owned Subsidiary, Kushal Impex Pte Ltd and approve to invest, from time to time, upto an amount of Rs. 1,000,0000 (Rs. One Crore only) or (equivalent amount required in Foreign Currency).

Please take the above on records and acknowledge the receipt of the same.

Yours faithfully,

FOR KUSHAL TRADELINK LIMITED,


SANDEEP AGRAWAL
(MANAGING DIRECTOR)
(DIN: 00239648)

