



**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

22.01.2016

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

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

Dear Sir / Madam,

We would like to inform that in the board meeting held today at the registered office of the company, besides other subjects, the following matters were considered, discussed and approved by passing of resolution by the board:

- Approval of Unaudited Financial Results for the Quarter ended on 31st December 2015.
- Declared Interim Dividend at the rate of 40 % per fully paid up equity share of Rs. 2/- each of the company
- Fixed 3<sup>rd</sup> February 2016, Wednesday as the Record date for the purpose of Payment of Interim dividend.
- Application to NSE For Listing of Equity Shares of the Company.
- Incorporation of Public Charitable Trust to carry out CSR Activities of Company.
- Re-appointment of Mr. Sandeep Agrawal as Managing Director of the company subject to approval of Members in their next General Meeting.

Thanking you,

Yours faithfully  
For Kushal Tradelink Limited

Mittali Christachary  
(Company Secretary & Compliance Officer )

