



**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  
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Website:www.kushaltradelink.com

May 29, 2015

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

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 today's board meeting held at the registered office of the company besides other subjects, the following matters were considered, discussed, approved by resolution passed thereof by the board:

- 1). Approval of Audited Half yearly financials for the Six months ended on 31st March, 2015.
- 2). Approval of the Balance Sheet, Profit and loss account along with the Cash Flow Statement and notes to accounts, alongwith the Auditor's Report for the Financial Year ended on 31st March 2015.
- 3). Approval of the Draft Director's Report alongwith Annexures thereto for the Financial year ended on 31st march, 2015.
- 4). Approval of Sub Division of Equity Shares of Rs. 10/- (Ten) each into Equity Shares of Rs. 2/- (Two) each subject to the consent of Shareholders and the other relevant authorities.
- 5). Alteration of the Capital Clause of Memorandum of Association of the Company to give effect to the Sub Division of Shares subject to the consent of Shareholders and the other relevant authorities.
- 6). Approval and Adoption of Code of Internal Procedures and Conduct for prohibition of Insider Trading.
- 7). To convene the 15<sup>th</sup> Annual General Meeting of the members of the company at the Registered Office of the Company on Saturday, July 4, 2015.

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

Yours faithfully,  
For Kushal Tradelink Limited

*Mittali*

Mittali Christachary  
(Company Secretary & Compliance Officer)

