



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472
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Ref: KTL/BSE/16-17-13

Date: July 30, 2016

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

Sub: Outcome of Board Meeting held on July 30, 2016
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 Quarterly Un-audited Standalone Financial Results alongwith with Limited Review Report for the Quarter ended on 30th June, 2016.
- 2). Approval of Quarterly Un-audited Consolidated Financial Results alongwith with Limited Review Report for the Quarter ended on 30th June, 2016.
- 2). Declared Second Interim Dividend on Equity Shares for the FY 2016-17 at the rate of 30% (Rs. 0.60/-per share) per fully paid up equity share of Rs. 2/- each of the company.

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

Yours faithfully,
For Kushal Tradelink Limited


Mittali Christachary
(Company Secretary & Compliance Officer)

