



**KUSHAL TRADELINK LTD.**

DIPI-151000010000PLC037472

Plot No. 43, B/s. Navneet Prakashan Press,  
B/h. Govt. 'G' Colony, Sukhranagar,  
Gomtipur, Ahmedabad-380 023.  
Phone : 22772991, Fax. : 22782670  
Email : kushaltradelink@kushaltradelink.com  
website : www.kushaltradelink.com

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

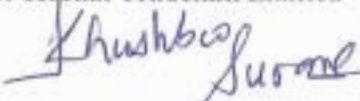
Date: 10/04/2014

**Sub: Corporate Governance Report as per Clause 52 of Listing Agreement for March 2014**  
**Ref: Kushal Tradelink Limited**

Dear Sir,

Pursuant to Clause 52 of Listing Agreement, please find herewith enclosed the Quarterly Compliance Report in the prescribed format for Quarter ended on 31<sup>st</sup> March 2014.

Yours faithfully,  
For Kushal Tradelink Limited

  
**Khushboo Surani**  
Company Secretary & Compliance Officer





**KUSHAL TRADELINK LTD.**

**CIN : L51909GJ2000PLC037472**

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Email : kushaltradelink@kushaltradelink.com  
website : www.kushaltradelink.com

**Quarter ended on: 31<sup>st</sup> March 2014**

**Name of Company: KUSHAL TRADELINK LIMITED**

**BSE Scrip Code: 536170**

**BSE Scrip ID: KUSHAL**

**ISIN NO: INE647N01013**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status: Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>			
(A) Composition of Board	52 (IA)	Yes	----
(B) Non-executive Directors' Compensation & disclosure	52 (IB)	Yes	----
(C) Other provisions as to Board and Committees	52 (IC)	Yes	----
(D) Code of Conduct	52 (ID)	Yes	----
<b>II Audit Committee</b>			
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	----
(B) Meeting of Audit Committee	52 (IIB)	Yes	----
(C) Powers of Audit Committee	52 (IIC)	Yes	----
(D) Role of Audit Committee	52 (IID)	Yes	----
(E) Review of Information by Audit Committee	52 (IIE)	Yes	----
<b>III Subsidiary Companies</b>	52 (III)	Yes	
<b>IV Disclosures</b>			
(A) Basic of related party transactions	52 (IVA)	Yes	Will be part of Annual Report of FY 2013-14
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	Will be part of Annual Report of FY 2013-14
(C) Board Disclosures	52 (IVC)	Yes	Will be part of Annual Report of FY 2013-14
(D) Proceeds from public issues, right issues, preferential issues etc.	52 (IVD)	Yes	Will be part of Annual Report of FY 2013-14
(E) Remuneration of Directors	52 (IVE)	Yes	Will be part of Annual Report of FY 2013-14
(F) Management	52 (IVF)	Yes	Will be part of Annual Report of FY 2013-14
(G) Shareholders	52 (IVG)	Yes	Will be part of Annual Report of FY 2013-14
<b>V CEO/CFO Certification</b>	52 (V)	Yes	Will be part of Annual Report of FY 2013-14
<b>VI Report on Corporate Governance</b>	52 (VI)	Yes	Will be part of Annual Report of FY 2013-14
<b>VII Compliance</b>	52 (VII)	Yes	Will be part of Annual Report of FY 2013-14

For Kushal Tradelink Limited

Khushboo Surana

Company Secretary & Compliance Officer

