

GOLDEN BULL RESEARCH & GROWTH LIMITED

(Formerly known as Kausambi Vanijya Limited)

CIN No. L51226WB1983PLC035663

Date: 7th February, 2017

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Subject: Board Meeting intimation of 4th /2016-17 Board Meeting scheduled on 14th February, 2017.

Scrip Code: 538295.

Dear Sir,

We would like to inform you that the 4th /2016-17 Board Meeting of Board of Director of **GOLDEN BULL RESEARCH & GROWTH LIMITED (Formerly known as Kausambi Vanijya Limited)** scheduled to be held on 14th February, 2017, Tuesday at 03.30 P.M at Registered Office of the Company to Inter-alia transect the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter and half year ended on 31st December, 2016.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter and half year ended on 31st December, 2016.
3. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Audited Financial Results for the quarter ended on 31st December, 2016 for all directors/officers/designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).
4. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For GOLDEN BULL RESEARCH & GROWTH LIMITED

Pankaj



Pankaj Jain
(Managing Director)
DIN: 06829557

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