

Date: July 12, 2021

To, Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

SCRIP CODE: 536170

Sub: Outcome of Board Meeting held on January 18, 2020

This is to inform you that the Board of Directors of the Company in their meeting held today at 4.00 P.M. and concluded at 5.30 P.M., has approved the shifting of Registered Office of the Company from Plot no. 43, B/S Navneet Prakashan Sukhramnagar, Gomtipur, Ahmedabad, Gujarat 380023 to GF./Q, Mondel Squre, Opp. Prahaladnagar Garden, S. G. Highway, Ahmedabad 380015 within the local limits of the City, with immediate effect.

Kindly take the same on your record.

Yours faithfully,

For Kushal Limited For, Kushal Limited

Yogeshkumar Patersctor Managing Director DIN: 03504954



(Formerly known as Kushal Tradelink Limited) CIN: L74110GJ2000PLC037472

Registered office: Plot No. 43, B/S Navneet Prakashan, Sukhramnagar, Gomtipur, Ahmedabad, Gujarat 380023, India

Phone No : 079-22772991 Email Id : info@kushallimited.com Website : www.kushallimited.com