



**KUSHAL  
LIMITED**

**Date: February08, 2021**

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

**SCRIP CODE: 536170**

**Subject: Intimation of Board Meeting to be held on Sunday, February14, 2021.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, February14, 2021 at 04:00 P.M at the Registered Office of the Company situated at Plot No. 43, B/S NavneetPrakashan, Sukhramnagar, Gomtipur, Anmadabad- 380023, Gujarat, inter-alia, to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company under IND AS along with the Limited Review Report for the Quarterended on December31, 2020.
2. Any other business, with the approval of Chair.

Kindly take the above on your record.

Thanking you.

**FOR KUSHAL LIMITED**  
**For, Kushal Limited**

  
**Director**  
**YOGESHKUMAR PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 03504954)**

**KUSHAL LIMITED**

(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