

Date: June 22, 2022

To
General Manager - Listing Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

BSE SCRIP CODE – 536170

Dear Sir,

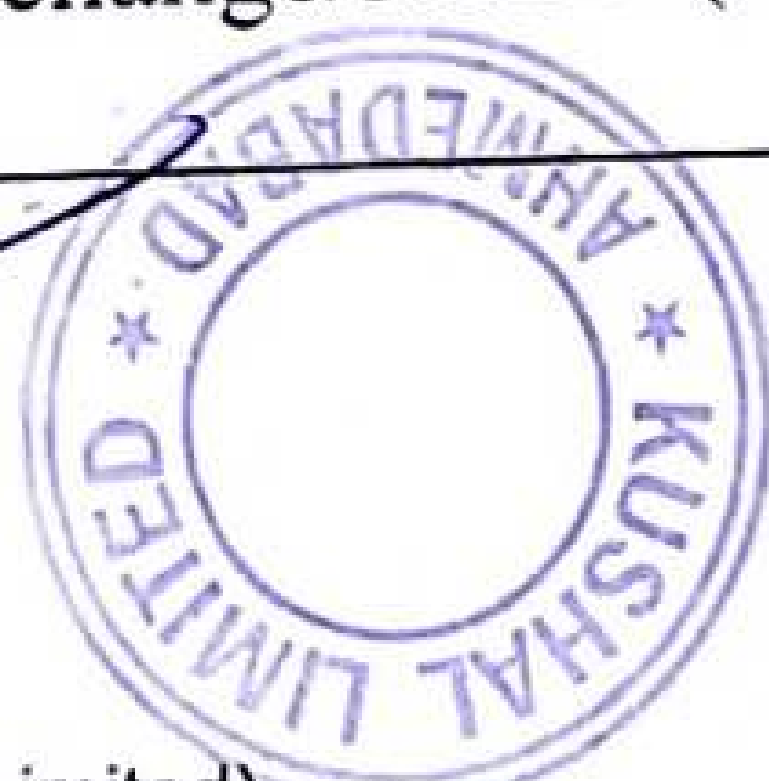
CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT:

Sr. No.	Particulars	Dates/Day
1	Date of considering the matter (Postal Ballot) Notice in the Board meeting	22/06/2022 (Wednesday)
2	Date of Appointment of the Scrutinizer	22/06/2022 (Wednesday)
3	Date of Board Resolution authorizing Managing Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot Process.	22/06/2022 (Wednesday)
4	Approve calendar of events and intimation of outcome of the Board meeting to Stock Exchange.	22/06/2022 (Wednesday)
5	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	24/06/2022 (Friday)
6	Date of completion of dispatch of notice through electronic means.	27/06/2022 (Monday)
7	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and information about the e-voting.	28/06/2022 (Tuesday)
8	Postal Ballot /E-Voting Start Date (9:00 A.M.)	29/06/2022 (Wednesday)
9	Last Date of conclusion of e-voting (5:00 P.M.)	29/07/2022 (Friday)
10	Last date for submission of the Report to the Chairman by the Scrutinizer (At or before 5:00 P.M.).	On or Before 31/07/2022 (Sunday)
11	Date of declaration of results on the Website of the Company/ Stock Exchange/NSDL (e-voting agency)	On or Before 31/07/2022 (Sunday)

For Kushal Limited


Yogeshkumar Patel
Managing Director

KUSHAL LIMITED
(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2003PLC0954



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