

GOLDEN BULL RESEARCH & GROWTH LIMITED

(Formerly known as Kausambi Vanijya Limited)

CIN No. L51226WB1983PLC035663

Date: 23rd May, 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 Outcome of 1st /2017-18 Meeting held on 30th May, 2017.

Scrip Code: 538295.

Dear Sir,

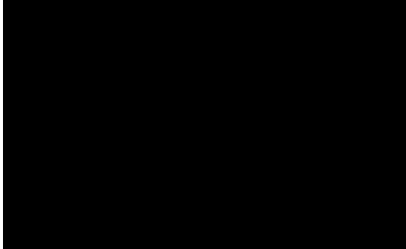
We would like to inform you that the 1st /2017-18 Meeting of Board of Director of **GOLDEN BULL RESEARCH & GROWTH LIMITED (Formerly known as Kausambi Vanijya Limited)** was held on 30th May, 2017 Tuesday at 03.30 P.M at Registered Office of the Company and transacted the following Matters:

1. Approved and adopted the Un-audited Financial Result for the Quarter and half year ended on 31st March, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Auditors Report on the audited Financial Result for the Quarter and year ended on 31st March, 2017.

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 Jain
(Managing Director)
DIN: 06829557**