



**KUSHAL
LIMITED**

Date: June 05, 2022

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

BSE Scrip Code: 536170

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, June 08, 2022 at 04:00 P.M. at the Registered Office of the Company to transact the following businesses:

To consider, approve and adopt Un-Audited/Audited Standalone Financial Statements/Results along with the Limited Review Report/ Independent Auditor's Report.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Kushal Limited



Yogeshkumar Patel
Managing Director
DIN: 03504954

KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
GF / Q, Mondeal Square, Opp Prahaladnagar Garden,
SG Highway, Ahmedabad - 380015, Gujarat

Email Id : corporate@kushallimited.com
Website : www.kushallimited.com