



KAUSHAL INVESTMENTS LIMITED

P-3, NEW C. I. T. ROAD, KOLKATA -700 073, **PHONE** : 22374951

E-mail : info@kaushalinvest.com **Website** : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 02.03.2016

**The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001**

Dear Sir,

Sub: Appointment of Key Managerial Persons of the Company.

We hereby inform you that the Board of Directors of the Company at their meeting held on 02/03/2016 has appointed Mr. Rama Kant Mishra as Company Secretary and Compliance Officer of the Company w.e.f 02/02/2016.

Further, the Board of Director of the Company at their meeting held on 02/03/2016 has appointed Mr. Pankaj Marda as CFO of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Kaushal Investments Limited

Pooja Agarwalla

Director