



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: 04.02.2015

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

Dear Sir,

Sub: Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at P-3, New C. I. T. Road, Tiretti, Kolkata – 700073, on Friday, the 13th February, 2015 at 11.30 A.M. to take on record the Unaudited Financial Results for the quarter ended on 31st December, 2014 inter alia other things.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Kaushal Investments Limited**

Nidhi Sinha

Nidhi Sinha
Managing Director