



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: 29th January, 2016

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata - 700001

Dear Sir,

Sub: Board Meeting to be held on 9th February, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016 at the Registered Office of the Company at P-3, New C. I. T. Road, Tiretti, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the third quarter and nine months ended on 31st December, 2015

This is for your information and record.

Thanking you,

Yours faithfully,

For **Kaushal Investments Limited**

Nidhi Sinha

Nidhi Sinha

Managing Director