



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: 30th May, 2016

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

Dear Sir,

**Sub: Audited Financial Result for the Quarter and year ended 31.03.2016
along with Assets and Liability Statement and Auditor Report**

Further to our letter dated 18th May, 2016 we write to advise that Board of Directors of the Company ("Board") at the meeting held today 30th May, 2016, approve the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the following:

- (i) Statement of Audited Financial Results for the Quarter, along with Statement of Asset and Liability.
- (ii) Auditor's Report on the aforesaid Audited Financial Results
- (iii) Form A(for audit report with unmodified opinion)

The meeting commenced at 3.00 p.m and concluded at 3.45 p.m

Yours faithfully,
For **Kaushal Investments Limited**

Nidhi Sinha

Nidhi Sinha
Managing Director

For and on behalf of the Board
The Managing Director

Nidhi Sinha

Nidhi Sinha
Managing Director
300 Park Street