



## KAUSHAL INVESTMENTS LIMITED

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001  
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

**CIN : L65993WB1981PLC033363**

**Date: 6<sup>th</sup> February, 2018**

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

Dear Sir,

**Sub: Board Meeting to be held on 14<sup>th</sup> February, 2018**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter ended 31<sup>st</sup> December, 2017.
2. To consider the proposal of change of registered office of the company within the same district.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 7<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive) for considering unaudited financial results for year ended 31<sup>st</sup> December, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Kaushal Investments Limited**

  
**Jitendra Kumar Goyal**  
Director.