



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone: 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 14th August, 2020

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

Sub: Intimation of Board Meeting scheduled to be held on Wednesday 19th August, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 19th day of August, 2020** at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Draft application for extension of 39th Annual General Meeting of the Company with the Registrar of Companies.
- The Appointment of Company Secretary and Compliance officer of the Company.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.
Yours faithfully,

For Kaushal Investments Limited


Mr. Jitendra Kumar Goyal
Director
(DIN: 00468744)

