



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: 30th March, 2017

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

Dear Sir,

Sub: Board Meeting to be held on 5th April, 2017

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 5th April, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, to *interalia* consider the following business as under:-

1. Appointment of Mr. Rama Kant Mishra as Company Secretary subject to recommendation from Nomination and Remuneration Committee.
2. Any other business with the permission of the chair which is incidental and ancillary to the business

This is for your information and record.

Thanking you.

Yours faithfully,
For **Kaushal Investments Ltd**


Jitendra Kumar Goyal
Director
DIN:00468744