Chokhani International Limited



Regd. Office: Z-20, Ist Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

Tel.: 91-11-41098200 E-mail: contact@cilsd.in Website: www.cilsed.in CIN: L51109DL1980PLC010428

2nd August, 2016

BSE Limited

Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001

Sub: 3rd Board Meeting of the Company Chokhani International Ltd.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 3rd meeting of the Board of Directors of Chokhani International Limited will be held on Thursday, 11th August, 2016 at 10.00 A.M. at its registered office to consider and approve the Un - audited Financial Results for the quarter ended 30th June, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,

For Chokhani International Limited

Himanshi Zaira Company Secretary