



2nd August, 2016

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

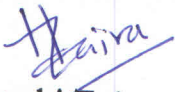
Sub: 3rd Board Meeting of the Company Chokhani International Ltd.

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