

# CHOKHANI INTERNATIONAL LIMITED



**Regd. Office :**  
Z-20, 1st Floor, Okhla Industrial Area,  
Phase-II, New Delhi-110020  
Tel. : 91-11-41098200  
E-mail : contact@cilsd.in  
Website : www.cilsd.in  
CIN : L51109DL1980PLC010428

20<sup>th</sup> May, 2016

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

**Sub: <sup>sr</sup>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 <sup>1<sup>st</sup></sup> meeting of the Board of Directors of Chokhani International Limited will be held on Monday, 30<sup>th</sup> May, 2016 at 10.00 A.M. at its corporate office to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,  
**For Chokhani International Limited**

*Himanshi Zaira*

**Himanshi Zaira**  
Company Secretary