



02<sup>nd</sup> February, 2017

**BSE Limited**

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

**Sub: 5<sup>th</sup> Board Meeting of the Company Chokhani International Ltd.**

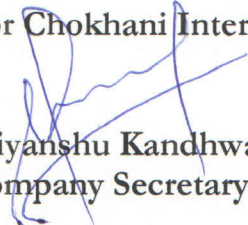
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 5<sup>th</sup> meeting of the Board of Directors of Chokhani International Limited will be held on Friday, 10<sup>th</sup> **February, 2017** at 11:00 A.M. at its registered office to consider and approve the Un - audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,

For Chokhani International Limited

  
Priyanshu Kandhway  
Company Secretary