



06th February, 2018

BSE Limited

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street,

Mumbai- 400 001

Sub: 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 meeting of the Board of Directors of Chokhani International Limited will be held on Tuesday, 13th February, 2018 at 10:00 A.M. at its registered office to consider and approve the un-Audited Financial Results for the quarter ended 31st December, 2017 and other items of the Agenda.

Thanking you,

Yours faithfully,

For Chokhani International Limited


Priyanshu Kandhway
Company Secretary

