

CHOKHANI INTERNATIONAL LIMITED



Regd. Office :

'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II
NEW DELHI-110 020 (INDIA)
Tel. : 91-11-26389150, 26384122
Fax : 91-11-41615273
E-mail : chokhani@nda.vsnl.net.in
CIN : L51109DL1980PLC010428

7th November, 2016

BSE Limited

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

Sub: 4th 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 4th meeting of the Board of Directors of Chokhani International Limited will be held on Monday, 14th November, 2016 at 11:00 A.M. at its registered office to consider and approve the Un - audited Financial Results for the quarter ended 30th September, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,
For Chokhani International Limited


Authorize Signatory