



CHOKHANI GLOBAL EXPRESS LTD.

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II
NEW DELHI-110 020 (INDIA)
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E-mail: contact@nda.vsnl.net.in
CIN : L64120DL1991PLC045172

2nd August, 2016

BSE Limited

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

Sub: 2nd Board Meeting of the Company Chokhani Global Express Ltd.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 2nd meeting of the Board of Directors of Chokhani Global Express Limited will be held on Thursday, 11th August, 2016 at 10.45 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 Global Express Limited

Shiv Kumar Mandelia
Director
DIN: 07136408