



**CHOKHANI
GLOBAL EXPRESS LTD.**

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: contact@nda.vsnl.net.in
CIN : L64120DL1991PLC045172

20th May, 2016

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

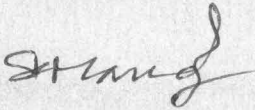
Sub: stBoard Meeting of the Company Chokhani Global Express Ltd.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that st meeting of the Board of Directors of Chokhani Global Express Limited will be held on Monday, 30th May, 2016 at 10.45 A.M. at its registered office to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,
For Chokhani Global Express Limited



Shiv Kumar Mandelia
Director
DIN: 07136408