

27th December, 2017

The Manager - Listing Compliances
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 511742

Sub: Intimation under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the company will be held on Sunday, 31st December, 2017 at 11.00 AM at registered office of the company situated at 5-A, Maker Bhavan – II, 18, Sir Vithaldas Thackersey Marg, New Marine Lines, Churchgate, Mumbai – 400020, to consider and approve, inter – alia other transactions, raising of funds by way of issuance of securities including equity shares, convertible preference shares, convertible debenture etc. on preferential basis and / or qualified institutions placement and / or Global Depository Receipts and/or American Depository Receipts or through any other method, subject to the approval of shareholders of the Company.

Further we would also like to inform you that the Board of Directors of the Company will also consider at the same meeting a proposal to issue a notice to the shareholders for seeking their approval by way of postal ballot in relation to such fund raising, in the manner, as may be approved by the Board of Directors of the Company.

We request you to take aforesaid notification on record.

Thanking you,
Yours Sincerely,

For **Chokhani Securities Limited**,



Ramakant Chokhani
Director