

May 17, 2018

The Manager,
Corporate Relations / Listing Department
Bombay Stock Exchange Ltd
P. J. Towers, Fort,
Mumbai

Dear Sir,

Ref:-Scrip Code 511742

Sub: - Notice of Board Meeting

This is to inform that meeting of Board of Directors of Company is scheduled to be held on Tuesday **May 29, 2018** to consider inter alia:

- 1. Audited Financial Results for the Year Ended March 31, 2018**
- 2. Any other matter as the Board may deem fit with permission of the chair**

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR CHOKHANI SECURITIES LIMITED



DIRECTOR / AUTHORISED SIGNATORY