



**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

02nd February, 2017

BSE Limited

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

Sub: 5th 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 5th meeting of the Board of Directors of Chokhani Global Express Limited will be held on Friday, 10th **February, 2017** at 01.00 P.M. at its registered office to consider and approve the Un - audited Financial Results for the quarter ended 31st December, 2016 and other items of the Agenda.

Thanking you,

Yours faithfully,

For Chokhani Global Express Limited

Shiv Kumar Mandelia
Director
DIN: 07136408