



# 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

23<sup>rd</sup> November, 2017

**BSE Limited**

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

**Sub: 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 meeting of the Board of Directors of Chokhani Global Express Limited will be held on, Friday 01<sup>st</sup> December, 2017 at 10.45 A.M. at its registered office to consider and approve the un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017 and other items of the Agenda which includes proposal of Voluntary Winding Up of the company.

Thanking you,

Yours faithfully,

**For Chokhani Global Express Limited**

Shiv Kumar Mandelia  
Director  
DIN: 07136408