

**CHOKHANI GLOBAL EXPRESS LIMITED**  
**(In Voluntary Liquidation)**

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CIN: L64120DL1991PLC045172

07<sup>th</sup> February, 2018

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

**Sub: Board Meeting For Approval of Unaudited Financial Results and Limited Review Report For The Quarter Ended Dec 30, 2017.**

Dear Sir,

As informed earlier, Voluntary Liquidation Process has been initiated in respect of the Company under Section 59 and other applicable provisions, regulations of the Insolvency and Bankruptcy Code, 2016 through Special Resolution passed by the shareholders of the company at the Annual General Meeting held on Dec 25, 2017.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the **Meeting of the Board of Directors** of the company will be held on, **Wednesday 14<sup>th</sup> February, 2018 at 11.00 A.M.** at its registered office to consider and approve the un-audited Financial Results and Limited Review Report for the quarter ended 31<sup>st</sup> December, 2017 and others items of the agenda

Thanking you,

Yours faithfully,

For Chokhani Global Express Limited  
(In Voluntary Liquidation)



S K Mandelia  
Director  
DIN: 07136408