

CHOKHANI GLOBAL EXPRESS LTD.

Date: 27.11.2017

**To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001**

**Regd. Office : 'CHOKHANI HOUSE'
D-3/2, Okhla Industrial Area, Phase-II,
New Delhi-110020 (INDIA)
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Fax : 011- 41615273
Email : secretarial@cge.co.in
CIN : L64120DL1991PLC045172**

Scrip Code: 523608

Dear Sirs,

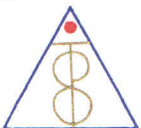
In Continuation of the previous notice dated 23.11.2017, Notice is hereby given that a meeting of the Board of Directors of Chokhani Global Express Limited shall be held, inter-alia, to transact the following business:

- a. To consider the Declaration of Solvency of the Company prepared pursuant to the Insolvency and Bankruptcy Code, 2016 ("IBC, 2016").
- b. To consider the Voluntary Winding up of the affairs of the Company under section 59 and other applicable provisions of IBC, 2016, read with the Insolvency And Bankruptcy Board of India(Voluntary Liquidation Process) Regulations, 2017 ("VLP, 2017") made thereunder.
- c. To Consider the Appointment of Liquidator of the Insolvency Professional, eligible to be appointed as a liquidator in terms of Regulation 6 of the VLP Regulations, be and is hereby appointed as the liquidator of the Company for the purpose of voluntary liquidation of the Company.
- d. To approve the annual general meeting notice with explanatory statement and other connected matters.

This is for your information and record please.

For **Chokhani Global Express Limited**


Authorised Signatory



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***(T&C apply)**