

REF: CIL/CC/BSE-19/2019-20

August 30, 2019

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Outcome of the Board Meeting - Fixing the Date of Annual General Meeting & Book Closure Date

Pursuant to Regulation 30 of SEBI LODR Regulations, please find below the transactions considered by the Board at their Meeting held on August 30, 2019:

1. The Board has considered and approved the Draft Notice of 26th Annual General Meeting of the Company and decided to hold the 26th Annual General Meeting of the Company on Friday, September 27, 2019 at Kohinoor Continental, Andheri East, Mumbai.
2. The Board has considered and approved the Draft Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019.
3. The Board has decided that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2019 to September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company

The Meeting commenced at 03.00 P.M. and concluded at 4.30 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)
Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai – 400 099.

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