

REF: CIL/CC/BSE-33/2019-20

October 25, 2019

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

Ref: Scrip Code: 531358

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, October 31, 2019 at 03:00 P.M. at the Registered Office of the Company to consider the following business:

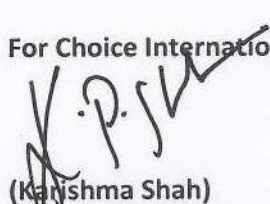
1) To consider on Preferential basis fresh issue of Equity Shares/ Warrants to be converted in to Equity Shares as per SEBI (Issue of Capital & Disclosure Requirements) Regulations & Corresponding increase in Authorize Capital & to decide the matters related there to.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Choice International Limited


(Kanishma Shah)

Company Secretary & Compliance Officer

