

REF: CIL/CC/BSE-28/2013-14

February 04, 2014

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

Sub: Notice of Board Meeting
Ref: Scrip Code: 531358

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Friday, February 14, 2014 at 16.30 hour at the registered office of the Company to consider the following proposal:-

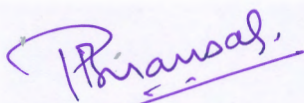
1. To consider, discuss and adopt the Un-audited Financial Results for quarter ended December 31, 2013.
2. To consider any other matter with the permission of the Chair.

Kindly take the same on your record and oblige.

Thanking You,

Yours truly,

For Choice International Limited


(Pankaj Bhansali)
Director

