

REF: CIL/CC/BSE-18/2019-20

05 August, 2019

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

**Sub: Extension of one month for approval of Financial Results for the quarter ended June 30, 2019 on applicability of Indian Accounting Standards (Ind- AS).**

**Ref: Scrip Code No. 531358**

Dear Sir/Madam,

We M/s. Choice International Limited hereby like to inform you that as per the MCA Notification No. G.S.R.365 (E) dated March 30, 2016 the Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company effective from April 01, 2019 for the current financial Year. Accordingly the Company is required to comply with the Indian Accounting Standards (Ind- As) in preparation of the financial statements with effect from April 01, 2019.

In reference to the same, SEBI vide its circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 had given relaxation to the Company's for submission of the Financial Results to the Stock Exchange by one month for the first two quarters of the year of the implementation of Ind- As.

In view of the above stipulated SEBI Circular, the Company would avail such extension of one month and will submit the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

Request you to take the above information on your record.

Thanking You,

Yours Truly,

For Choice International Limited

  
(Karishma Shah)

Company Secretary & Compliance Officer

