

REF: CIL/CC/BSE-34/2019-20

October 31, 2019

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

Ref: Scrip Code: 531358

**Sub: Cancellation of Board Meeting**

Dear Sir/Madam

This is with reference to our letter dated Oct 25, 2019 bearing No. REF: CIL/CC/BSE-33/2019-20 intimating the Board Meeting of the Company to be held on October 31, 2019 at 3. 00 PM to discuss on Preferential Issue.

In reference to the same, the Company hereby like to intimate that, due to unavailability of the Directors the scheduled meeting has been cancelled.

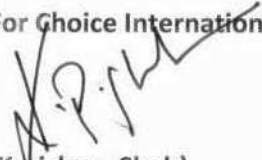
The Company shall soon inform the Date & Time of the Board Meeting on the availability of the Directors to discuss the above stated matter.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

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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