

CHOICE INTERNATIONAL LIMITED

Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158, J.B. Nagar, Andheri (East), Mumbai-400099.

CIN:L67190MH1993PLC071117

Tel No: +91-22-6707 9999 Fax: +91-22-6707 9898

Website:www.choiceindia.com,Email ID: info@choiceindia.com

**CORRIGENDUM TO THE NOTICE DATED FEBRUARY 13, 2016 FOR CONVENING
THE EXTRA – ORDINARY GENERAL MEETING ON MARCH 15, 2016**

This is with reference to and in addition of the earlier notice dated February 13, 2016(“the EGM Notice”) for convening the Extra- Ordinary General Meeting Scheduled to be held on March 15, 2016.

With reference to Point(e) of Item No 1. Of the Explanatory Statement, the Proposed allotment, the Ultimate Beneficial Owner in case of the below mentioned allottees shall be as follows:

Sr.No.	Proposed Allottee	Ultimate Beneficial Owner
1	Sunil Chothmal Patodia (HUF)	Sunil Patodia
2	Anil Chothmal Patodia (HUF)	Anil Chothmal Patodia
3	Arun Kumar Poddar (HUF)	Arun Kumar Poddar
4	Upton Infrastructure Private Limited	Anil Patodia & Archana Patodia

Note: All the Other Proposed Allottees are Natural Person as mentioned in the Notice of Extra Ordinary General Meeting dated February 13, 2016.

The Explanatory Statement to the EGM Notice dated February 13, 2016 shall accordingly stand supplemented as applicable.

For Choice International Limited

**Mumbai
March 12, 2016**

Sd/-
(Mahavir Toshniwal)
Company Secretary



Choice International Limited