

REF: CIL/CC/BSE-14/2018-19

August 02, 2018

To,

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

Scrip Code: 531358

Sub: Notice of Board Meeting & Closure of Trading Window & Intimation for Adoption of only Standalone Financials for the Financial Year 2018-19

Dear Sir/Madam,

In pursuance of Regulation 33(3)(b) of SEBI(Listing Obligation & Disclosure Requirements) Regulation 2015, the Company hereby like to intimate that, the Company has opted to submit only the Standalone Un- audited Financials for all the Quarters of the Financial Year 2018 – 19 except the Year End Audited Financials as on March 31, 2019 shall be submitted along with the consolidated financials.

In Pursuance of Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 the Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Thursday, August 09, 2018 at 3.00 P.M. at the Registered Office of the Company situated at Choice House, Shree Shakambhari Corporate park, Plot No.: 156-158, J B Nagar, Andheri (East), Mumbai – 400 099:

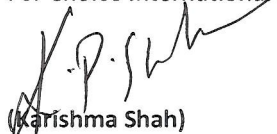
1. To Consider and adopt the Un- audited Standalone Financials for the Quarter ended on June 30, 2018
2. To fix date, time and venue for the 25th Annual General Meeting of the Company.
3. To Consider and approve the draft Notice for the 25th Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of the forth coming Annual General Meeting.
5. To consider and approve the draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2018.
6. To consider any other matter with the permission of the chair.

Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the Directors and designated employees of the Company will remain closed from August 03, 2018 to August 13, 2018 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,
Yours Faithfully,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer

