

**CHOKHANI**

**SECURITIES LTD.**

CIN: L67120MH1993PLC070739

5-A, Maker Bhavan- II,  
18, Sir Vithaldas Thackersey Marg, New Marine Lines,  
Churchgate, Mumbai City - 400020  
Tel: 2200 7772/ 73  
Fax: 2200 7722  
E-mail: snath@poshika.com

Date: 03/08/2018

To  
The General Manager (CRD)  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 511742**

**SUB: INTIMATION OF MEETING OF BOARD OF DIRECTORS**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August, 2018, *inter alia*, to consider and approve the Unaudited Financial Results alongwith any other matter ancillary and incidental thereto for the quarter ended on 30<sup>th</sup> June, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company, the trading window shall remain closed from Friday, 03<sup>rd</sup> August, 2018 and re-open on 16<sup>th</sup> August, 2018. The communication has been circulated to all Directors, Officers and Designated Employees as defined in the Code.

This is for your kind information please.

Yours faithfully

**For CHOKHANI SECURITIES LIMITED**

**Sweta**  
**Company Secretary & Compliance Officer**  
Membership No.: 50956

