

Champion Commercial Co. Ltd

GLOBAL SOLUTIONS, *delivered locally.*

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Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11.00 A.M. on Tuesday, May 30, 2017** at the Administrative office 305, Embassy Centre, Nariman Point, Mumbai 400 021, India, to *inter alia* consider the following business as under:-

1. To consider and approve the audited financial results for the year ended and quarter ended 31.03.2017 and submit to auditors of the company for limited review as per Regulation 29 of SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Champion Commercial Co. Ltd. has informed to the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2017 to consider and approve to take on record, *inter alia*, the audited Financial Results of the Company for the year ended and fourth Quarter ended on March 31, 2017.

Further, that in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated there under, the trading window for dealing in securities of the Company shall remain closed from the May 22, 2017 to June 01, 2017 (both days inclusive) for the aforesaid purpose.

For Champion Commercial Co. Ltd.


Mr. Lucky Patel
Company Secretary

Place: Mumbai

Date: 22nd May 2017.