

## Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11.30 A.M. on Tuesday, August 09, 2016** 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 quarter ended 30.06.2016 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 August 09, 2016 to consider and approve to take on record, *inter alia*, the Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2016.

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 August 01, 2016 to August 10, 2016 (both days inclusive) for the aforesaid purpose.

**For Champion Commercial Co. Ltd.**



Director  
Mr. Gaurav Singhania  
DIN: 01186568

Place: Mumbai  
Date: 1<sup>st</sup> August 2016.