

## Notice of Board Meeting

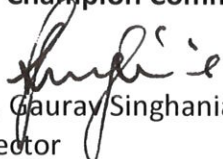
Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11.00 A.M. on Monday, December 11, 2017** at the Administrative office 305, Embassy Centre, Nariman Point, Mumbai 400 021, India, to *inter alia* consider the following business as under:-

1. To consider and approve the unaudited financial results for the year ended and quarter ended 30.09.2017 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 December 11, 2017 to consider and approve to take on record, *inter alia*, the unaudited Financial Results of the Company for the Second Quarter ended on September 30, 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 December 10, 2017 to December 13, 2017 (both days inclusive) for the aforesaid purpose.

**For Champion Commercial Co. Ltd.**

  
Mr. Gauray Singhania  
Director  
DIN: 01186568



Place: Mumbai

Date: December 02, 2017