

## Notice of Board Meeting

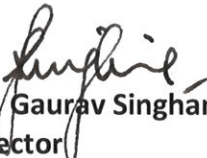
Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11.00 A.M. on Wednesday, February 14, 2018** at the Administrative office 305, Embassy Centre, Nariman Point, Mumbai 400 021, India, to *inter alia* consider the following business as under:-

1. To consider and approve the unaudited financial results for the quarter ended 31.12.2017 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 February 14, 2018 to consider and approve to take on record, *inter alia*, the Unaudited Financial Results of the Company for the Third Quarter ended on December 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 February 12, 2018 to February 16, 2018 (both days inclusive) for the aforesaid purpose.

**For Champion Commercial Co. Ltd.**

  
Mr. Gaurav Singhania  
Director



Place: Mumbai

Date: February 05, 2018