

Champion Commercial Co. Ltd.

GLOBAL SOLUTIONS, *delivered locally*

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To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001
West Bengal

Scrip Code: CHAMPION

Scrip Code: 13133

Sub: NOTICE OF BOARD MEETING UNDER REGULATION 29(1) OF SEBI (LODR), REGULATIONS, 2015

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, May 30, 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 audited financial results for the year ended and quarter ended March 31, 2018 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, 2018 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, 2018.

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 25, 2018 to June 01, 2018 (both days inclusive) for the aforesaid purpose.

For Champion Commercial Co. Ltd.

Mr. Sushil Kumar Singhania
Managing Director



Place: Mumbai

Date: May 21, 2018