

# Champion Commercial Co. Ltd.

GLOBAL SOLUTIONS, *delivered locally*

305 Embassy Centre  
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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**

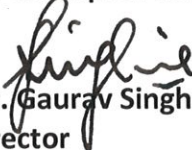
Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **04.30 P.M. on Tuesday, August 14, 2018** at the Administrative office 305, Embassy Centre, Nariman Point, Mumbai 400 021, India, to *inter alia* consider the following business as under:-

1. To consider and approve the unaudited financial results for the quarter ended June 30, 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 August 14, 2018 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, 2018 of the Financial Year 2018-19.

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 08, 2018 to August 16, 2018 (both days inclusive) for the aforesaid purpose.

For Champion Commercial Co. Ltd

  
Mr. Gaurav Singhania  
Director  
DIN: 01186568



Place: Mumbai  
Date: August 06, 2018