

REF: CIVL/CC/BSE-26/2013-14

February 13, 2014

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai -400 001

Sub: Notice of Board Meeting
Ref: Scrip Code: 531364

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, February 13, 2014 at 17.00 hour at the registered office of the Company to consider the following proposal:-

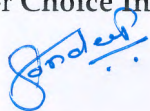
1. To consider, discuss and adopt the Un-audited Financial Results for quarter ended December 31, 2013.
2. To consider any other matter with the permission of the Chair.

Kindly take the same on your record and oblige.

Thanking You,

Yours truly,

For **Choice Infra Ventures Limited**



(Sandeep Likhmanian)
Company Secretary & Compliance Officer

