

REF: CIVL/CC/BSE-10/2014-15

August 4, 2014

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

Sub: Notice of Board Meeting

Ref: Scrip Code 531364

Dear Sir,

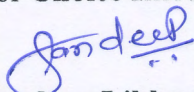
Notice is hereby given for the meeting of the Board of Directors of the company is to be held on August 14, 2014 at 11.00am the registered office of the company to consider the following proposal:

1. To consider, discuss and adopt the Un-audited Financial Result for the quarter ended June 30, 2014.
2. To consider and approve the draft Directors Report, Management Discussion and Analysis; and Corporate Governance Report for the year ended March 31, 2014.
3. To consider and approve the draft notice for the 22nd Annual General Meeting of the Company.
4. To fix date, time and venue for the 22nd Annual General Meeting of the Company.
5. To consider any other matter with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 11th August, 2014 to 15th August, 2014 (both days inclusive) and shall reopen on 16th August, 2014 for Directors and Designated Employees as defined in the Code.

Kindly take the above on record and oblige.

Thanking You,
For **Choice Infra Venture Limited**



Sandeep Likhmanian
(Company Secretary & Compliance Officer)



Choice Infra Ventures Limited

Shree Shakambhari Corporate Park, Plot No 156 - 158, Chakravarti Ashok Society, J. B. Nagar, Andheri (East), Mumbai - 400099
Tel. +91-22-6707 9999 Telefax. +91-22-6707 9959 www.choiceinfraventures.com

Branch: 115, 115A, 1st Floor, Ganpati Plaza, M. I. Road, Jaipur - 302001
Tel. +91-141-4045450/51 Telefax. +91-141-4045452

website: www.choiceindiagroup.com
Email id : investors@choiceindiagroup.com
CIN:L45400MH1992PLC070070