

Date: 24/10/2018

To
The General Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 511742

**SUB: REVISED INTIMATION OF MEETING OF BOARD OF DIRECTORS OF
UGRO CAPITAL LIMITED (formerly known as Chokhani Securities Limited)**

Dear Sir/Madam,

We wish to inform you that our letter dated 23rd October, 2018 ('the letter') in respect of the meeting of the Board of Directors scheduled to be held on Friday, November 2nd, 2018 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30th, 2018 shall stand modified to the extent that the Board of Directors shall consider and approve the Audited Financial Results of the Company as on the said date.

Further, there will be no change in any other information of the letter including the trading window closure period which shall remain closed from Tuesday, 23rd October, 2018 and re-open on Monday, 5th November, 2018. The communication has been circulated to all Directors, Officers and Designated Employees as defined in the Code.

This is for your kind information please.

Yours faithfully
For **UGRO CAPITAL LIMITED**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'UGRO CAPITAL LIMITED' around the perimeter and 'MUMBAI' in the center.

Sweta Kumar
Company Secretary & Compliance Officer
Membership No.: 50966

UGRO CAPITAL LIMITED

(Previously known as CHOKHANI SECURITIES LTD.)

CIN: L67120MH1993PLC070739

Regd. Off: Equinox Business Park, Tower 3, 4th Floor, Off BKC, LBS Road, Kurla, Mumbai - 400070

E-mail: cs@ugrocapital.com Tel: 022-4891 8686