



CHOKSI IMAGING LIMITED

Regd. Off: Classique Centre, C-Wing, 4th Floor, Plot No. 26, Mahal Indl. Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
INDIA Tel. : 022 - 42287555 Fax : 022 - 42287588.
Email : choksi.corporate@gmail.com Website : www.choksiworld.com

17th July, 2013

To,
Adroit Corporate services Pvt Ltd
19/20, Jaferbhoy Industrial Estate,
Makwana Road,
Marol Naka,
Andheri (E), Mumbai - 400059

Dear Sir/Madam,

Sub: 21st Annual General Meeting & Annual Book Closure.

Notice is hereby given that 21st Annual General Meeting of the Members of the Company will be held on **Saturday, 10th day of August, 2013** at Ramee Guestline Hotel, 462, A.B. Nair Road, Juhu, Mumbai -400 049 at 3.00 p.m.

The Register of Members & Share Transfer Books of the Company will remain closed from Friday, 2nd August, 2013 to Saturday, 10th August, 2013 (both days inclusive) for the purpose of determining list of members for payment of dividend (if approved at AGM).

You are requested to take above on record and oblige.

Yours truly,
For Choksi Imaging Limited

Nikita Pedhdiya
Company Secretary

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
Contrast Media

ViewMax
Contrast Media

INTERNATIONAL
CORONARY STENT SYSTEMS
Coronary Stent Systems

MED (TRON)
High Pressure Injectors

An ISO 9001:2000 Certified Company