



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor., C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road.,
Andheri (E) Mumbai-400 093 INDIA. Tel.: 022-42287555 Fax: 022-42287588

Regd. Off.: D-10, Prasad Indl. Est., 2-66, Sativali, Vasai Kaman Rd., Vasai (E), Dist. Thane-401208.
Tel: 0250-3251797

Email : imaging@choksiworld.com Website : www.choksiworld.com CIN:L24294MH1992PLC068852

8th September, 2015

To,
Bombay Stock Exchange,
Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Ref.: Scrip Code No.530427

Sub.: Proceeding of 23rd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, This is to inform you that the Shareholders of the Company at their 23rd Annual General Meeting held on September 5, 2015 at 11.00 a.m. at Dara's Dhaba, W.E. Highway NO.8, Ghodbunder Road, Kashimira, Post Mira, Dist. Thane - 401104 have, inter alia, approved the following resolutions through remote e-voting/ poll:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2015, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2015.
3. To appoint a Director in place of Mr. Naimish Choksi, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Samir Choksi, who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of appointment of Statutory Auditors of the Company.

Special Business:

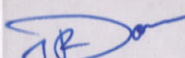
6. Re-appointment of Mr. Anil Choksi as Managing Director of the Company.
7. Re-appointment of Mr. Samir Choksi as Whole Time Director of the Company.

You are requested to take the same on record and oblige.

Thanking you,

Yours' Truly,

For Choksi Imaging Limited


Rishi Dave

Company Secretary



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