



# CHOKSI IMAGING LIMITED

Corp. Off.: 4<sup>th</sup> 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](mailto:imaging@choksiworld.com) Website : [www.choksiworld.com](http://www.choksiworld.com) CIN:L24294MH1992PLC068852

August 31, 2016

To,  
Bombay Stock Exchange Limited  
Listing Department,  
P.J Towers, Dalal Steet  
Fort, Mumbai - 400 001

Scrip Code: 530427

Sub: Notice of Book Closure for Dividend and Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of payment of Final Dividend and 24<sup>th</sup> Annual General Meeting of the Company to be held on September 24, 2016.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you.

Yours faithfully,

For Choksi Imaging Limited

  
Rishi Dave  
Company Secretary



Place: Mumbai

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X-Ray Film

**RYKRO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**StenMax**  
Contrast Media

**MED (TRON)**  
High Pressure Injectors