



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

26th September, 2016

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

Dear Sir/Madam,

Ref.: Scrip Code No. 530427

Sub: Proceeding of 24th Annual General Meeting of the Company

Dear Sir,

This is to inform you that the 24th Annual General Meeting of the Company held on Saturday, 24th September, 2016 at 11.00 a.m. at Royal Hills Hotel Chinchoti Naka Village - Kolhi Post Kaman, Mum-Ahm Highway Taluka-Vasai Dist- Thane 401208.

Please find below proceeding of 24th Annual General Meeting of the Company. The following resolutions were passed by the shareholders of the Company with requisites majority through E voting/Poll.

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements, Board's and Auditors' Reports for the financial year ended 31st March, 2016.
2. To declare dividend on equity shares for the financial year ended 31st March, 2016.
3. To appoint a Director in place of Mr. Gaurav Choksi, who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of Statutory Auditors of the Company.

SPECIAL BUSINESS

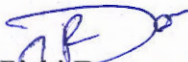
5. Re-appointment of Mr. Anil Choksi as Managing Director of the Company.
6. Re-appointment of Mr. Gaurav Choksi as Whole Time Director of the Company.
7. Re-appointment of Mr. Naimish Choksi as Whole Time Director of the Company.

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



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED TRON
High Pressure Injectors