



# 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:L24294MH199 2PLC068852

21<sup>st</sup> August, 2015

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

**Ref.: Scrip Code:530427**

**Subject: Intimation for fixation of Cut-off date for E voting.**

Dear Sir/ Madam,

This is to inform you that the Company has fixed 29<sup>th</sup> August, 2015 as the CUT-OFF DATE to ascertain the eligibility of the shareholders to cast their votes through remote e-voting as well as at the Annual General Meeting scheduled to be held on 5<sup>th</sup> September, 2015. Remote e-voting period commences on 2<sup>nd</sup> September, 2015 at 10.00 a.m. and ends on 4<sup>th</sup> September, 2015 at 5.00 p.m.

The Company would be availing remote e-voting services of Central Depository Services Limited (CDSL).

Kindly take the above information for your records.

Thanking You,

For Choksi Imaging Limited

  
Rishi Dave  
Company Secretary



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