



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

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amlı, Silvassa, Dadra & Nagar Havelı DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

23rd August, 2019

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

Ref: Code No.530427

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 7, 2019 to September 14, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting (AGM) to be held on Saturday, September 14, 2019 and payment of Final Dividend, if approved, for the financial year ended March 31, 2019.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE 530427	Equity Shares	September 7, 2019	September 14, 2019	1. 27 th Annual General Meeting 2. Payment of Final Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,

For Choksi Imaging Limited


Rishi Dave
Company Secretary



Place: Mumbai

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