



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, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

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

August 31, 2020

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

Ref: Code No.530427

Sub: Intimation of Annual General Meeting and Book Closure.

Dear Sir,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 26, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 19, 2020 to September 26, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

For **Choksi Imaging Limited**


Rishi Dave
Company Secretary



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

RYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MEDTRON
High Pressure Injectors