



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

30th January, 2018

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

Ref: Code No.530427

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial results for the quarter ended 31.12.2017.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 13th February, 2018 to inter alia consider and approve the Unaudited (Provisional) Financial results subject to Limited review for the quarter ended 31st December, 2017.


Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window of the Company shall remain closed for Directors, Officers, Promoters and Designated employees of the Company from 30th January, 2018 till 15th February, 2018 (both days Inclusive) for the purpose of approval of Unaudited Financial results for the quarter ended 31st December, 2017.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited


Rishi Dave

Company Secretary



Place: Mumbai

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

SYNKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Connect Media

MED (TRON)
High Pressure Injectors



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NOTICE

Pursuant to Regulation 29(1)(a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018 to inter alia, consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017. This intimation is also available on the website of the Company i.e. www.choksiworld.com and also on the website of BSE Limited, where the company's shares are listed.

FOR CHOKSI IMAGING LIMITED

Sd/-

Place : Mumbai
Date : 30.01.2018

Rishi Dave
Company Secretary