



# 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:L24294MH1992PLC068852

11<sup>th</sup> May, 2018

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

**Ref: Code No.530427**  
**Subject: Intimation of Board Meeting.**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, May 26, 2018** at the corporate office of the Company to consider the following business matters;

1. The Audited Financial Results for the quarter and financial year ended March 31, 2018.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2018.
3. Any other matters with the permission of the chair.

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 was closed for Directors, Officers, Promoters and Designated employees of the Company from 14<sup>th</sup> April, 2018 and shall remain close till 28<sup>th</sup> May, 2018 (both days Inclusive) for the purpose of approval of Audited Financial results for the quarter & year ended 31<sup>st</sup> March, 2018.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

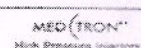
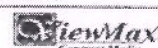
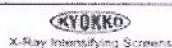
For Choksi Imaging Limited

Rishi Dave  
Company Secretary



Place: Mumbai

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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 Saturday, 26<sup>th</sup> May, 2018 to inter alia, consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018 and to recommend dividend for the year 2017-2018, if any. This intimation is also available on the website of the Company i.e. [www.choksiworld.com](http://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 : 11.05.2018

Rishi Dave  
Company Secretary