



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

13th July, 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 30.06.2018 and closure of Trading Window.

Pursuant to Clause 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 Saturday, 21st July, 2018 to consider inter alia the Unaudited Financial results subject to Limited review for the quarter ended 30th June, 2018.

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 will be closed for Directors, Officers, Promoters and Designated employees of the Company from 14th July, 2018 and shall remain close till 23rd July, 2018 (both days Inclusive) for the purpose of approval of Unaudited Financial results for the quarter ended 30th June, 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, 21st July, 2018 to inter alia, consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018. 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 : 13.07.2018

Rishi Dave
Company Secretary