



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

29th January, 2019

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 31.12.2018.

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 Wednesday, 6th February, 2019 to inter alia consider and approve the Unaudited (Provisional) Financial results subject to Limited review for the quarter ended 31st December, 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 was closed for Directors, Officers, Promoters and Designated employees of the Company from 9th January, 2019 shall remain closed till 8th February, 2019 (both days Inclusive) for the purpose of approval of Unaudited Financial results for the quarter ended 31st December, 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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