



# CHOKSI IMAGING LIMITED

Regd. 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 Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

October 5, 2022

To,

**Bombay Stock Exchange Limited**

Listing Department, P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Ref: Scrip Code No.530427**

**Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2022.**

Dear Sir,

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, October 11, 2022, inter alia, to consider and approve, the Unaudited Financial results subject to Limited review report for the quarter and half year ended September 30, 2022.

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 Filters

**KYOKKO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**GenMax**  
Contract Manufacturer

**MED (TRON)**  
High Pressure Injectors