



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

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

September 24, 2021

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

Ref: Code No.530427

Sub: Outcome of Board Meeting and disclosure under Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to Outcome of board meeting dated May 24, 2021, Notice of postal ballot on May 28, 2021 and result of postal ballot dated July 2, 2021, whereby we had informed that the Company to sell Silvassa Factory of the Company situated at Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 to Choksi Asia Private Limited.

In light of the development and opportunities and in accordance with the authority delegated by Members of the Company by passing resolution of aforesaid postal ballot, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, September 24, 2021, has decided to defer the sale of Silvassa Factory Premises and Plant & Machinery to M/s. Choksi Asia Private Limited. The deferment of aforesaid transaction will not have any impact on the Company and ownership of Factory premises and Plant & Machinery shall continue to remain with it.

The Board has also decided to operate Silvassa factory to undertake job work activity with third and/or related parties. The Board expects to generate revenue in the range of approximately Rs.4 Lakhs to Rs.8 Lakhs / per month depending on the work obtained.

Please note that Meeting of Board of Directors commenced at 12.30 p.m. and concluded at 3.15 p.m.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

G. S. Choksi
Gaurav Choksi
Director
DIN: 00049445



Place: Mumbai

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