



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

NOTICE OF RESIGNATION OF INDEPENDEEDNT DIRECTOR

Notice is hereby given that Mr. Sharadchandra Pendse has resigned as Director/Chairman of the Company with effect from 29th October, 2016. The Board of Director of the Company has accepted his resignation with immediate effect. In continuation of the same, Mr. Himanshu Kishnadwala - Non Executive Independent Director of the Company has been appointed as Chairman of Board of Directors of the Company.

For Choksi Imaging Limited

Rishi Dave
Company Secretary



Date: 29.10.2016

Place: Mumbai

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

Max
General Health

MED TRON
High Pressure Injectors