



# CHOKSI IMAGING LIMITED

**Corp. 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

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

Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294DN1992PLC005560

31<sup>st</sup> October, 2019

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 530427**

**Ref: Non applicability of Regulation 17 read with Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to abovementioned subject and your mail dated 24<sup>th</sup> October, 2019 for Discrepancy/Non Compliance in the Corporate Governance Report for the Quarter September, 2019, we would like to inform you that as per provisions of Regulation 17 read with Regulation 15 for optimum combination of executive and non-executive directors is not applicable to the Company as paid up share capital of the Company is Rs.3.90 crore and net worth is Rs.16.32 crore as on 31.03.2019, which does not exceed applicability limit provided under said Regulations.

We request you to take above on your record for the purpose of Corporate Governance Report.

Thanking You,

Yours Truly,

For **Choksi Imaging Limited**

*Anil Choksi*  
**Anil Choksi**  
**Managing Director**



Place: Mumbai

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