



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

28th January, 2016

To,
Bombay Stock Exchange,
Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Ref: Code No.530427

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial results for the quarter ended 31.12.2015.

Pursuant to Clause 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 Friday, 12th February, 2016 to consider inter alia the Unaudited (Provisional) Financial results subject to Limited review for the quarter ended 31st December, 2015.

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 16th January, 2016 and shall remain close till 16th February, 2016 (both days Inclusive) for the purpose of approval of Unaudited Financial results for the quarter ended 31st December, 2015.

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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NOTICE

NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, February 12, 2016 at the corporate office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

A copy of the Notice is available on the website of the Company at www.choksiworld.com, and also available on the website of BSE Ltd. at www.bseindia.com.

FOR CHOKSI IMAGING LIMITED

Sd/-

Rishi Dave

Company Secretary

Place : Mumbai

Date : 28.01.2016