



# 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 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](mailto:imaging@choksiworld.com) Website : [www.choksiworld.com](http://www.choksiworld.com) CIN:L24294MH1992PLC068852

15<sup>th</sup> October, 2018

To,  
**Bombay Stock Exchange Limited**  
Listing Department,  
P.J Towers, Dalal Steet  
Fort, Mumbai - 400 001

Ref: Code No.530427

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial results for the quarter and half ended 30.09.2018.

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 Tuesday, 23<sup>rd</sup> October, 2018 to inter alia consider and approve the Unaudited (Provisional) Financial results subject to Limited review for the quarter and half year ended 30<sup>th</sup> September, 2018.

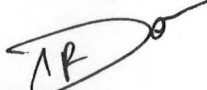
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window of the Company shall remain closed for Directors, Officers, Promoters and Designated employees of the Company from 16<sup>th</sup> October, 2018 till 25<sup>th</sup> October, 2018 (both days Inclusive) for the purpose of approval of Unaudited Financial results for the quarter and half ended 30<sup>th</sup> September, 2018.

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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