



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, Amlı, Silvassa, Dadra & Nagar Havelı DN 396230 IN Ph: 0260-2642240/41

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

10th August, 2020

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 ended 30.06.2020.

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 Monday, 17th August, 2020 to consider inter alia the Unaudited Financial results subject to Limited review for the quarter ended 30th June, 2020.

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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