



# 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, Amli, Silvassa, Dadra & Nagar Haveli 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

January 21, 2021

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 nine month ended December 31, 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 Saturday, January 30, 2021 to consider inter alia the Unaudited Financial results subject to Limited review report for the quarter and nine month ended December 31, 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