



CHOKSI IMAGING LIMITED

CIN: L24294MH1992PLC068852

Regd.off: Gala No. D-10, Prasad Industrial Estate, Survey No.2&66,
Satali, Vasai-Kaman Road, Vasai Road (East), Dist.Thane-401208.

Corp.off: 4th Floor, C-wing, Classique Centre, Mahalndl.Estate, Off Mahakali Caves Road,
Andheri(E) Mumbai-400 093. INDIA,

Tel.: 022-42287555, Fax: 022-42287588,

Email: imaging@choksiworld.com, Website: www.choksiworld.com.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of Members of the Company will be held on Saturday, September 24, 2016 at Royal Hills Hotel, Chinchoti Naka Village - Kolhi Post Kaman, Mum-Ahm Highway Taluka-Vasai Dist- Thane 401208 at 11.00 a.m. to transact the business as set out in the Notice of the AGM.

The Annual Report has been sent electronically to all the Members whose e-mail addresses are registered with their Depository Participants/ Registrar and Share Transfer Agent. Physical copies have been sent to all other members at their registered address by the permitted mode. The Annual Report has also been uploaded on the Company's website: www.choksiworld.com

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its Members the facility to cast their votes by electronic means on all resolutions specified in Notice through remote e-voting facilities provided by Central Depository Service (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as under:

- a) The date of completion of dispatch of the Annual Report is August 31, 2016;
- b) Remote e-voting period commences on September 21, 2016 at 10.00 a.m. and ends on September 23, 2016 at 5.00 p.m. the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 23, 2016.
- c) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, September 17, 2016 shall be entitled to avail the facility of remote e-voting or voting through polling papers at AGM.
- d) Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date should follow the instruction for remote e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the shareholder may also contact the Registrar and Share Transfer Agent viz. Adroit Corporate Services Pvt. Ltd. and obtain the necessary login ID and password. Tel: 022-42270400. Email: info@adroitcorporate.com
- e) The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by poll papers.
- f) Any query/grievance in relation to the remote e-voting can be addressed to Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Email: info@adroitcorporate.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2016.

By order of the Board
For Choksi Imaging Limited

Sd/-

Rishi Dave
Company Secretary

Date : August 31, 2016
Place : Mumbai