



# 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

7<sup>th</sup> May, 2016

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

**Scrip Code: 530427**

**Subject: Intimation of Board Meeting.**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, May 16, 2016** at the corporate office of the Company to consider the following business matters;

1. The Audited Financial Results for the quarter and financial year ended March 31, 2016.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2016.
3. Any other matters with the permission of the chair.

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 8<sup>th</sup> April, 2016 and shall remain close till 18<sup>th</sup> May, 2016 (both days Inclusive) for the purpose of approval of Audited Financial results for the quarter & year ended 31<sup>st</sup> March, 2016.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

  
Rishi Dave

Company Secretary



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

**LASER**  
X-Ray Films

**KYOKKO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**ViewMax**  
Contrast Media

**MED (TRON)**  
High Pressure Injectors

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Dist. Thane-401208., **Tel:** 0250-3251797**Corp Off:** 4<sup>th</sup> Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Rd.,  
Andheri (E) Mumbai-400 093, **Tel.:** 022-42287555 **Fax:** 022-42287588  
**Email:** imaging@choksiworld.com **Website:** www.choksiworld.com**NOTICE**

Pursuant to Regulation 29 (1) (a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 16<sup>th</sup> May, 2016 to consider inter alia, to consider, approve the Audited Annual Accounts for year ended 31<sup>st</sup> March, 2016, and to consider recommendation of dividend, if any.

**FOR CHOKSI IMAGING LIMITED**

Sd/-

**Rishi Dave****Company Secretary****Place : Mumbai**  
**Date : 07.05.2016**