



# 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

16<sup>th</sup> May, 2019

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

**Ref: Code No.530427**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, May 25, 2019** 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, 2019.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2019.
3. Any other matters with the permission of the chair.

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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