



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

May 17, 2021

To,

Bombay Stock Exchange Limited

Listing Department,

P. J. Towers, Dalal Street,

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 **Monday, May 24, 2021** 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, 2021.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2021.
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

Gaurav Choksi

Director

DIN: 00049445

Place: Mumbai