



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 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 Website : www.choksiworld.com CIN:L24294MH1992PLC068852

11th May, 2018

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.

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 26, 2018** 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, 2018.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2018.
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 14th April, 2018 and shall remain close till 28th May, 2018 (both days Inclusive) for the purpose of approval of Audited Financial results for the quarter & year ended 31st March, 2018.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary



Place: Mumbai

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

