



# 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, Amlı, Silvassa, Dadra & Nagar Havelı 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

July 31, 2021

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

**Ref: Code No.530427**

**Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter ended 30.06.2021.**

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, August 12, 2021 to consider inter alia the Unaudited Financial results subject to Limited review for the quarter ended June 30, 2021.

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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