



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

February 4, 2022

To,

Bombay Stock Exchange Limited,

Listing Department, P. J. Towers, Dalal Street,

Fort, Mumbai- 400 001

Ref: Scrip Code No.530427

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter and nine month ended December 31, 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 Saturday, February 12, 2022 to consider inter alia the Unaudited Financial results subject to Limited review report for the quarter and nine month ended December 31, 2021.

You are requested to take above on record and oblige.

Thanking You,

Yours Truly,

For **Choksi Imaging Limited**

Rishi Dave

Company Secretary



Place: Mumbai

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X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

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