



# 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 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](mailto:imaging@choksiworld.com) Website : [www.choksiworld.com](http://www.choksiworld.com) CIN:L24294MH1992PLC068852

13<sup>th</sup> January, 2017

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 & nine month ended 31.12.2016.

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 Tuesday, 24<sup>th</sup> January, 2017 to consider inter alia the Unaudited (Provisional) Financial results subject to Limited review for the quarter and nine month ended 31<sup>st</sup> December, 2016.

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 5<sup>th</sup> January, 2017 and shall remain close till 26<sup>th</sup> January, 2017 (both days Inclusive) for the purpose of approval of Unaudited Financial results for the quarter and nine month ended 31<sup>st</sup> December, 2016.

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

**LASER**  
X-Ray Films

**KYOKKO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**ViewMax**  
Contrast Media

**MED (TRON)**  
High Pressure Injectors

**CHOKSI IMAGING LIMITED**

CIN:L24294MH1992PLC068852

**Regd. Off.:**D-10, Prasad Indl. Est., 2-66, Satali, Vasai Kaman Rd.,  
Vasai (E), Dist. Thane-401208., **Tel:** 0250-3251797**Corp Off:** 4<sup>th</sup> Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Rd.,  
Andheri (E) Mumbai-400 093, **Tel.:** 022-42287555 **Fax:** 022-42287588**Email:** [imaging@choksiworld.com](mailto:imaging@choksiworld.com) **Website:** [www.choksiworld.com](http://www.choksiworld.com)**NOTICE**

Pursuant to Regulation 29(1) (a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> January, 2017 to inter alia, consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016. This intimation is also available on the website of the Company i.e. [www.choksiworld.com](http://www.choksiworld.com) and also on the website of BSE Limited, where the company's shares are listed.

**FOR CHOKSI IMAGING LIMITED**

Sd/-

**Rishi Dave**

Company Secretary

**Place :** Mumbai  
**Date :** 13.01.2017