



# 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, Amlī, Silvassa, Dadra & Nagar Haveli 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

24<sup>th</sup> January, 2020

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 and nine month ended 31.12.2019.**

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, 1<sup>st</sup> February, 2020 to consider inter alia the Unaudited Financial results subject to Limited review report for the quarter and nine month ended 31<sup>st</sup> December, 2019.

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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