

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

23rd October, 2018

To,
Bombay Stock Exchange,
Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No.530427

Sub: Outcome of Board meeting & Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Tuesday 23 October, 2018. The Board has considered and approved the Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2018.

Please note that Meeting of Board of Directors commenced at 2.30 p.m. and concluded at 5.00 p.m.

You are requested to take note of the same and oblige.

For Choksi Imaging Limited

Rishi Dave Company Secretary

Encl: As above







KARIA & SHAH

Chartered Accountants



Late B.B. Karia (Bcom, FCA) Sanjay Shah (Bcom, FCA, ISA) Madhuri Khot (Mcom, FCA, ISA) Hasan Fidvi (Bcom, FCA) Siddharth Vora(B.com,ACA) Off: 309,3rd Floor, Rajgir Sadan Opp. Sion Rly Station, Laxmi Baug, Sion (W), Mumbai 400022.

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LIMITED REVIEW REPORT

Review Report to, The Board of Directors, **Choksi Imaging Ltd.**, Mumbai.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Choksi Imaging Limited ('the Company'), for the quarter ended 30.09.2018 the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind As 34), prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

FOR KARIA & SHAH

Chartered Accountants
Firm's Registration no:112203 W

Sanjay Shah

M.No:042529.

Dated: 23/10/2018