



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

August 7, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code No.530427

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter ended on June 30, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 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 Monday, August 14, 2023 to consider and approve the following business matters;

1. Unaudited Financial Results for the quarter ended on June 30, 2023 along with Limited review report thereon.
2. Any other matters with the permission of the chair.

We request you to take the same on your record.

Yours faithfully,

Thanking you,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389

Place: Mumbai