



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

2nd September, 2014

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

Dear Sir/Madam,

Ref: Code No.530427
Sub: 22nd Annual General Meeting.

Notice is hereby given that 22nd Annual General Meeting of the Members of the Company for the year ended 31st March, 2014 will be held on Saturday, 27th day of September, 2014 at Dara's Dhaba, W.E. Highway NO.8, Ghodbunder Road, Kashimira, Post Mira, Dist. Thane - 401104 at 11.00 a.m.

Also, find attached herewith, **Annual Report** along with the "Form A" of Choksi Imaging Limited for the financial year ended 31st March, 2014.

You are requested to take above on record and oblige.

For Choksi Imaging Limited

Rishi Dave
Company Secretary



Place: Mumbai