



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

January 19, 2018

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 530427

Sub: Notice of Postal Ballot

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable statutory provisions, we are submitting herewith the Notice of Postal Ballot dated November 11, 2017 for passing Special Resolutions by way of the Postal Ballot (including e - voting) in respect to the business as mentioned in the Notice.

Kindly take the above mentioned document on your record and acknowledge a receipt of the same.

Thanking you,
Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEG
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED TRON
High Pressure Injectors



By order of the Board of Directors

For Choksi Imaging Limited

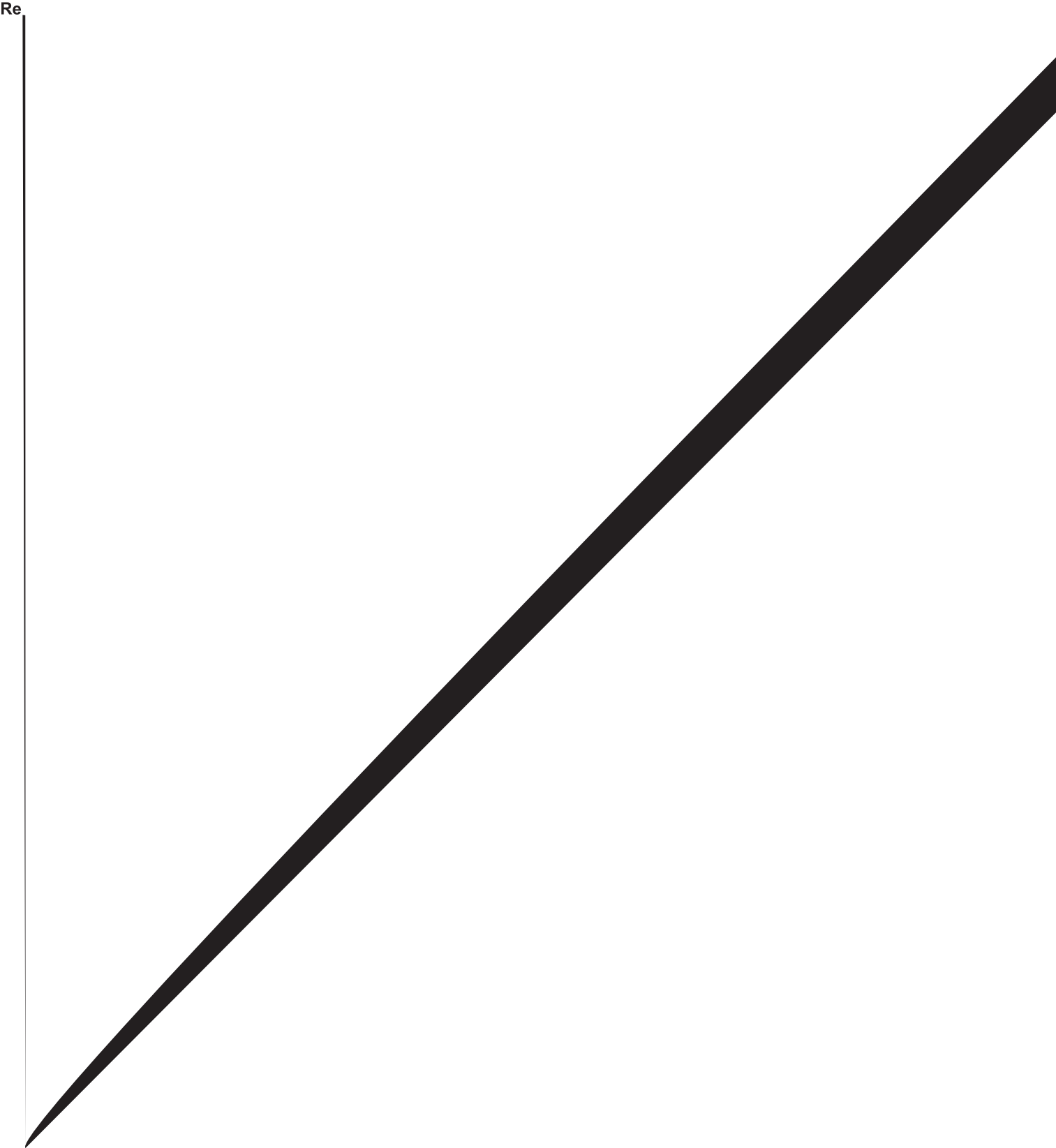
Sd/-
Rishi D
Secret

(vii) u a

(viii) r en IT" tab.

(ix) nbe reach the Company selection screen. However, me
that herein they are required to mandatorily enter their
sw

Item No. 2:





rcis
ess
i de
y v
UC
plete
Post
ourie
s pr