



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.

July 4, 2024

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

Dear Sir/ Madam,

Ref: Scrip Code: 530427.

Sub: Intimation of re-scheduling of the Meeting of Equity Shareholders of the Company for approval of Scheme of Amalgamation of Choksi Asia Private Limited with Choksi Imaging Limited, pursuant to order dated July 2, 2024 of Hon'ble National Company Law Tribunal – Mumbai.

With refers to above mentioned subject and our earlier intimation dated June 4, 2024 regarding court convened meeting of Equity Shareholders of the Company, originally scheduled on Friday, July 5, 2024, for seeking approval of scheme of Amalgamation of Choksi Asia Private Limited with Choksi Imaging limited, the said meeting has been re-scheduled and it is now to be held on **Tuesday, August 13, 2024 at 11.00 a.m.**, pursuant to order of Hon'ble National Company Law Tribunal dated July 2, 2024.

Subsequently, the E-Voting Period & Cut-off dates as mentioned in earlier Notice would also stand cancelled. The revised notice and other documents shall be emailed and/or dispatched to Members of the Company and intimated to the Stock Exchange in due course.

This disclosure is also be available on the website of the Company at www.choksiworld.com.

This is for your information and record.

Thanking You,

Yours Truly,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai
Encl: a/a

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