

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.

Tel/Fax No: 9951339995, Website: <http://www.pcalindia.com/>

Email Id - info@pcalindia.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that 01st/2023 meeting of Board of Directors of the company will be held on Monday, the 30th January, 2023 at 03:00 p.m. at the registered office of the company situated at # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana, India to consider and approve *inter alia* the un-audited standalone and consolidated financial statements for the quarter ended 31.12.2022.

Agenda of the business to be transacted at the meeting along with notes is enclosed.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**

N. Sobharani

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002**



Date: 18.01.2023

Place: Hyderabad

To

1. Mr. Tejaswy Nandury
2. Mr. J.Narasimha Rao
3. Mr. V.R.Shankara
4. Mrs. Sobha Rani Nandury
5. Mrs. Suchitra Nandury