

# 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](mailto:info@pcalindia.com)

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## **NOTICE OF BOARD MEETING**

NOTICE is hereby given that 02<sup>nd</sup>/2023 meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 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 audited standalone and consolidated financial statements of the company for the year ended 31.03.2023 and audited standalone and consolidated financial statements of the company for the quarter ended 31.03.2023.

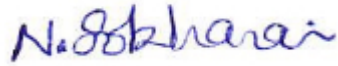
Agenda of the business to be transacted at the meeting along with notes is enclosed.

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

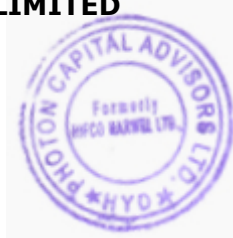
Thanking you,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**



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



Date: 09.05.2023

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