



PHOTON CAPITAL ADVISORS LTD.

(CIN: L65910TG1983PLC004368)
Regd. Office: Plot # 90-A, Rd # 9,
Jubilee Hills, Hyderabad - 500 033,
Telangana, India.

Tel. No: +91 9951339995,
Website: <http://www.pcalindia.com>,
E-mail Id: info@pcalindia.com

NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Thursday, the 10th February, 2022 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 of the Company for the quarter ended 31.12.2021.

Further details are available at the website of the Company and stock exchange i.e www.bseindia.com

Sd/-

Sobharani Nandury
WholeTime Director

Place: Hyderabad **Date:** 20-01-2022

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Sobharani Nandury
WholeTime Director

Place: Hyderabad **Date:** 20-01-2022

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