

DATE: 09.05.2024

PLACE: MALKAJGIRI , HYDERABAD



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 30th May, 2024 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 financial year ended 31.03.2024 and audited standalone and consolidated financial statements of the Company for the quarter ended 31.03.2024.

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: 08-05-2024



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"Exchange Plaza",

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Sl. No.	Name of the trading member
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1.	CENTURY FINVEST PVT. LTD.
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The constitution of the Company as a trading member of the Exchange is subject to the Bye-laws and the NCL. The Company is a member of the Exchange and is entitled to participate in the trading of securities on the Exchange. The Company is a member of the Exchange and is entitled to participate in the trading of securities on the Exchange. The Company is a member of the Exchange and is entitled to participate in the trading of securities on the Exchange.

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Place: Mumbai
May 9, 2024



PARRY AGRO INDUSTRIES

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Sobharani Nandury
WholeTime Director

Place: Hyderabad Date: 08-05-2024

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