

జలకు సౌకర్యార్థంగా అవసరమైన ఏర్పాట్లు చే

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## 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](mailto:info@pcalindia.com)

### NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Monday, the 30<sup>th</sup> 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 of the Company for the quarter ended 31.12.2022

Further details are available at the website of the Company and stock exchange i.e [www.bseindia.com](http://www.bseindia.com)

Sd/-

**Sobharani Nandury**  
WholeTime Director

**Place: Hyderabad Date: 19-01-2023**

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**Sobharani Nandury**  
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