



PHOTON CAPITAL ADVISORS LTD.

(CIN: L65910TG1983PLC004368)

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

Tel. No: +91 9961339996.

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 Monday, the 30th May, 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-500033, Telangana, India to consider and approve inter alia the audited standalone and consolidated financial statements of the Company for the year ended 31.03.2022 and audited standalone financial statements of the Company quarter ended 31.03.2022.

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

Sd/-

Sobharani Nandury
Whole Time Director

Place: Hyderabad Date: 11-05-2022



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