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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/Fax 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 Tuesday, the 29th June 2021 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 quarter and year ended 31.03.2021.

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: 11-06-2021

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> Sobharani Nandury WholeTime Director

Place: Hyderabad Date: 11-06-2021

Tue, 15 J https://ej



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