

(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 Thursday, the 12th November, 2020 at 3:00 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 unaudited standalone and consolidated financial statements of the Company for the quarter ended 30.09.2020.

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: 29-10-2020



Sat, 3 https:





PHOTON CAPITAL ADVISORS LTD.

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