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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 ld: info@pcalindia.com

NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Wednesday, the O1st November, 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 - 500033, Telangana, India to consider and approve inter alia the Unaudited standalone and consolidated financial statements of the Company for the quarter ended 30.09.2023.

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: 20-10-2023

CIN U65923TN2007PLC064550 9th and 10th Floor, No 9, Club House Road, Anna Salai,

LTD

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