



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

NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Monday, the 05th August, 2024 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 Unaudited standalone and consolidated financial statements of the Company for the quarter ended 30.06.2024.

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

Sd/-
Sobharani Nandurv



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Sd/-

Sobharani Nandury
Whole Time Director

Place: Hyderabad **Date:** 24-07-2024