

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.

Tel/Fax No: 040-40062950, Website: <http://www.pcalindia.com/>

Email Id - info@pcalindia.com

Date: 25.10.2016

To,

The Manager,
DCS – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.
Maharashtra

Dear Sir,

Sub: - Notice of the Board meeting u/r 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

We hereby inform you that 4th/2016 meeting of the Board of Directors of the Company will be held on Wednesday, the 9th November, 2016, at 3.00 p.m. at the registered Office of the company at Plot. No. 90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana, to consider and approve *inter alia* the un-audited financial results of the Company for the quarter ended 30.09.2016.

This is for your information and records.

Thanking You,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**


TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN-00041571

