

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

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

Tel/Fax No: 040-23550732, Website: <http://www.pcalindia.com/>

Email Id - info@pcalindia.com

Date: 25.01.2017

To,

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

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 a meeting of the Board of Directors of the Company will be held on Monday, the 13th February, 2017, at 3.00 p.m. at the registered office of the Company at Plot No. 90-A, Road No.9, Jubilee Hills, Hyderabad -500033, Telangana, to consider and approve *inter alia* the Un-audited financial results of the Company for the quarter ended 31.12.2016.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**



TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN- 00041571

