

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

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

Tel/Fax No: 9951339995, Website: <http://www.pcalindia.com//>

Email Id - info@pcalindia.com

Date: 05.07.2017

To
The Manager
DCS - CRD
Bombay Stock Exchange Limited.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 05.07.2017.

The Board of Directors of the Company in the Board Meeting held today taken the following decisions:

The Board of Directors of the Company at its meeting held on July 5, 2017 resolved to surrender voluntarily Certificate of Registration (CoR) as Non-Banking Financial Company (NBFC) without accepting public deposits to Reserve Bank of India (RBI) as the Company has discontinued its NBFC's activities.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PHOTON CAPITAL ADVISORS LIMITED**



TEJASWY NANDURY
WHOLETEIME DIRECTOR
DIN- 00041571

