

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.
Tel/Fax No: 995133995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com

Date: 26.07.2017

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

Dear Sir,

Sub: - Intimation of notice of the Board meeting under SEBI (LODR) Regulations, 2015 – Reg.


We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 3rd August, 2017, 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, India, to consider the following agenda points.

1. To enter into partnership with Calypso Growth Investments, partnership firm and make investment by way of Capital contribution as a partner.

This is for your information and records.

Thanking You,

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


TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN- 00041571

