

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,  
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - [info@pcalindia.com](mailto:info@pcalindia.com)

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Date: 16.08.2017

To

The Manager  
DCS – CRD,  
The Bombay Stock Exchange Limited  
25<sup>TH</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of Closing of Register of members and share transfer books for the purpose of AGM as per regulation 42 of SEBI (LODR) Regulations, 2015.**

It is to inform you that the Board of Directors in their meeting held on 10.08.2017, have decided to close the Register of members and share transfer books from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017, (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, the 29<sup>th</sup> September, 2017 at 11.00 a.m at the registered office of the Company.

You are requested take note of the above and do the needful.

Thanking You,

Yours truly,

**For PHOTON CAPITAL ADVISORS LIMITED**



**TEJASWY NANDURY  
WHOLE TIME DIRECTOR  
DIN: 00041571**

