

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 / groupcalindia.com

Date: 14.02.2018

To

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

Dear Sir/Madam,

Sub: - Outcome of Board Meeting held on 14.02.2018 under regulation 30 of SEBI (LODR) Regulations, 2015 – reg.

This is to inform you that the Board of Directors in their meeting held on 14.02.2018, have given their approval to the following agenda points:

1. Declaration of standalone and consolidated un-audited financial results for the quarter ended 31.12.2017.
2. Appointment of Mrs. Neha Agarwal as Company Secretary of the Company u/s 203 of the Companies Act, 2013

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**

