

PHOTOQUIP INDIA LTD.

A-33, Royal Industrial Estate, Naigaon Cross  
Road, Wadala, Mumbai 400 031, India.

Tel No.: +91 (22) 61474000

www.photoquip.com

E-mail : info@photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP

Date : 13 November, 2017

The Secretary,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**BSE Script Code - 526588**

**Subject : Availing Extension of one month in publishing September 2017 quarter financial results due to applicability of Ind-AS**

**Reference:** Board meeting announcement dated 14<sup>th</sup> November, 2017 on BSE portal

Dear Sir,

This is to inform you that the Ind-AS is applicable on Photoquip India Limited from 01<sup>st</sup> April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 has provided relaxation of one month in timeline for submitting the financial results for the quarter ending 30<sup>th</sup> September 2017. So accordingly, the financials results of the Company can be published up to 14<sup>th</sup> December, 2017.

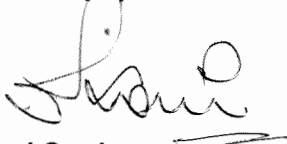
Accordingly with reference to our earlier announcement dated 06<sup>th</sup> November, 2017, regarding Board Meeting on 14<sup>th</sup> November, 2017, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2017 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the **meeting of board of directors of the Company is postponed & rescheduled on Monday, 11<sup>th</sup> December 2017, at 4:00 pm.**

**Please take the above information on record.**

Thanking you,

Yours faithfully,

For Photoquip India Limited



**Dhaval Soni**  
**Director**  
**(DIN – 00751362)**