

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 / grouppcalindia.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

