

**PHOTOQUIP INDIA LIMITED**

**SCRIP CODE NO. 526588**

**Regd Office: A/33 Royal Ind.  
Estate, Naigaon Cross Road,  
Wadala, Mumbai 400 031  
CIN NO.**

**L74940MH1992PLC067864**

**NOTICE**

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby issued that a meeting of the Board of Directors of **PHOTOQUIP INDIA LIMITED** is scheduled to be held on **Tuesday, May 30, 2017 at 3.00 p.m.** at the Registered Office of the Company to discuss, inter alia among other matters, consider, approve and take on record the audited financial results for the financial year ended March 31, 2017. Further, the Notice is also placed on the website of the Company [www.photoquip.com](http://www.photoquip.com) and on the website of BSE

**for PHOTOQUIP INDIA LIMITED**

**Sd/-**

**Jayant P. Soni**

**DIRECTOR**

**DIN No. 00249057**

Place : Mumbai

Date : May 19, 2017