

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 : 04th February 2018

To,

The Secretary,
Bombay Stock Exchange Ltd.
Dalal Street,
Mumbai – 400 001

Subject : Notice of Board Meeting on 13th February 2018

Reference : Company Stock Code number - 526588

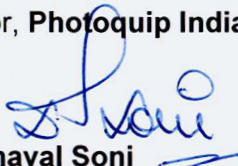
Dear Sir,

This is for your information that the meeting of the Board of Directors has been called on Tuesday, 13th February 2018 at 4:00 pm at Registered office of the Company at A-33, Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai – 400031 to consider and adopt the un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

Thanking you,

Yours Faithfully,

For, **Photoquip India Limited**



Dhaval Soni
Director
(DIN – 00751362)