

Date : 16th May, 2018

To,

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

Subject : Notice of Board Meeting Scheduled on 30th May 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 Wednesday, 30th May, 2018 at 3:00 pm at Registered office of the Company at A-33, Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai – 400031.

Agenda –

1. To consider and adopt the audited Financial Results of the Company for financial year ended 31st March, 2018.
2. To consider and approve the board report for financials year ended 31st March 2018.
3. To adoption of auditor's report to shareholders on the accounts of the Company for financial year ended 31st March 2018.
4. To consider and take on record secretarial audit report for financial year ended 31st March 2018
5. To consider and approve Resignation of Mrs. Anju Dhaval Soni from Board of Directors wef. 30th May 2018
6. To take the note of disqualification of Mr. Mohan Jayakar u/s 164 (2) of Companies Act, 2013 and approve vacation of his office as an independent director wef. 30th May 2018
7. To consider the appointment of Company Secretary pursuant to provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and remuneration of Managerial Personnel) Rules 2014.
8. To consider the appointment of M/s Kala Agarwal, Practicing Company Secretary as Secretarial auditor for FY 2018-19 pursuant to provisions of Section 204(1) of Companies Act, 2013.
9. Appointment of Statutory auditor for FY 2018-19.
10. Reappointment of Mr. Jayant P. Soni as Chairman and Managing Director of the Company with effect from 01st April 2017.
11. Convening of Annual General Meeting for financial year ended 31st March 2018.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 16th May, 2018 till 48 hours after the conclusion of the Board meeting.

Thanking you,

Yours Faithfully,
For, **Photoquip India Limited**


Dhaval Soni
Director
(DIN - 00751362)

Enclosure : Copy of Notice of meeting

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

PHOTOQUIP INDIA LIMITED

COMPANY STOCK CODE NO
Bombay Stock Exchange - 526588

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

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Wednesday, 30th May 2018 at 3:00 pm at Registered office of the Company at A-33, Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai – 400031 to consider following resolutions –

Agenda –

1. To consider and adopt the audited Financial Results of the Company for financial year ended 31st March, 2018.
2. To consider and approve the board report for financials year ended 31st March 2018.
3. To adoption of auditor's report to shareholders on the accounts of the Company for financial year ended 31st March 2018.
4. To consider and take on record secretarial audit report for financial year ended 31st March 2018
5. To consider and approve Resignation of Mrs. Anju Dhaval Soni from Board of Directors wef. 30th May 2018
6. To take the note of disqualification of Mr. Mohan Jayakar u/s 164 (2) of Companies Act, 2013 and approve vacation of his office as an independent director wef. 30th May 2018
7. To consider the appointment of Company Secretary pursuant to provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and remuneration of Managerial Personnel) Rules 2014.
8. To consider the appointment of M/s Kala Agarwal, Practicing Company Secretary as Secretarial auditor for FY 2018-19 pursuant to provisions of Section 204(1) of Companies Act, 2013.
9. Appointment of Statutory auditor for FY 2018-19.
10. Reappointment of Mr. Jayant P. Soni as Chairman and Managing Director of the Company with effect from 01st April 2017.
11. Convening of Annual General Meeting for financial year ended 31st March 2018.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 16th May, 2018 till 48 hours after the conclusion of the Board meeting.

Thanking you,

Yours Faithfully,
For, **Photoquip India Limited**


Dhaval Soni
Director
(DIN - 00751362)

Place : Mumbai
Date : 16th May, 2018