

Date : 30.05.2018

To,

The Secretary  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code : BSE -526588**

**Subject : Outcome of Board meeting held on 30 May 2018**

**Ref : Our letter dated 16 May 2018**

Dear Sir,

In addition to our earlier submission, please find below outcome of board meeting held today–

1. Resignation of Mrs. Anju Dhaval Soni from Board of Directors wef. 30th May 2018 approved.
2. Disqualification of Mr. Mohan Jayakar u/s 164 (2) of Companies Act, 2013 was discussed and vacation of his office as an independent director approved wef. 30th May 2018
3. Mr. Jayant P. Soni reappointed as Chairman and Managing Director of the Company with effect from 01st April 2017 subject to approval of members in ensuing annual general meeting.
4. Change of registered office address of the company from its present location at A-33, Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai - 400031 to 10/116, Salt Pan Division, Antop hill, Wadala, Mumbai, 400074., with effect from 30th June 2018.

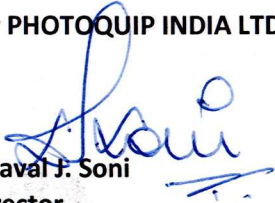
The Board meeting commenced at 3:00 pm and concluded at 4:00 PM.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

for PHOTOQUIP INDIA LTD.

  
Dhaval J. Soni  
Director  
DIN – 00751362

PHOTOQUIP INDIA LTD.

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