

PHOTOQUIP INDIA LTD.  
10/116, Salt Pan Division, Lloyds Compound  
Vidyalankar College road, Antop Hill,  
Wadala (East), Mumbai 400 037.  
T: +91 22 24110 110  
W: www.photoquip.com

**CIN NO. L74940MH1992PLC067864**

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## **PHOTOQUIP INDIA LIMITED**

**COMPANY CODE NO. 526588**

**Regd Office: 10/116 Salt Pan Division, Lloyds Compound, Antop Hill, Mumbai 400 037**

**CIN NO. L74940MH1992PLC067864**

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at the registered office of the Company at 10/116 Salt Pan Division, Lloyds Compound, Antop Hill, Mumbai – 400 037 at 4.00 p.m. to consider and adopt the Financial Results for the year ended March 31, 2019. Detailed agenda is uploaded on the BSE website.

For and On Behalf of the Board of Directors

**Pulin D. Soni**  
**DIRECTOR**  
DIN : 07606822