

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,  
Vidyalankar College Road, Antop Hill,  
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CIN NO. L74940MH1992PLC067864

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**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 18<sup>th</sup> April, 2023 at 3.30 p.m. at the registered office of the Company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East), Mumbai - 400037 to transact the following business:

1. To elect the chairman of the meeting.
2. To grant leave of absence if any, to the directors of the Company.
3. To confirm and approve the minutes of the previous meeting of the Board of Directors of the Company.
4. To issue equity shares on a preferential basis to Non-Promoters.
5. To fix the day, date, time and approve the Notice of the Extra-Ordinary General Meeting (EGM).
6. To appoint Scrutinizer for EOGM
7. To open separate bank account with for receiving funds for shares issued by way of preferential allotment.
8. To make application to the concerned depository to lock-in pre-preferential shareholding of the proposed allottees.
9. Any other matter with the permission of the chair.

**FOR PHOTOQUIP INDIA LIMITED**



**VISHAL KHOPKAR  
COMPANY SECRETARY**



**Date: 10<sup>th</sup> April, 2023**

**Place: Mumbai**