

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.

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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 the Board of Directors of the Company has been scheduled to be held on Wednesday 31st January, 2024 at 4.00 p.m. at the registered office of the company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East) - 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 consider and approve the unaudited Financial Statements for the quarter and year ended 31st December 2023.
5. Any other matter with the permission of the chair.

For PHOTOQUIP INDIA LIMITED

VISHAL KHOPKAR
COMPANY SECRETARY



Date: 20/01/2024

Place: Mumbai