

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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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 **Wednesday, 02nd August, 2023 at 11.00 a.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 allot equity shares on a preferential basis to Non-Promoters.
5. Any other matter with the permission of the chair.

FOR PHOTOQUIP INDIA LIMITED

Vishal Khopkar
Company Secretary

Date: 1st Aug 2023
Place: Mumbai