PHOTOQUIP INDIA LTD.
A-33, Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai 400 031, India.
Tel No.: +91 (22) 61474000
www.photoquip.com
E-mail : info@photoquip.com
CIN NO. L74940MH1992PLC067864

Date: 23.06.2020

Corporate Relationship Department,
Mumbai Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: BSE - 526588
Subject: Notice of Board Meeting to be held on 30th June 2020

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give the notice that the meeting of Board of Directors of the Company will be held on Tuesday, 30th June, 2020, at 3 p.m. at the registered office of the company i.e. 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antophill, Wadala, Mumbai - 400037 to consider and approve the general restructuring of the organisation subsequent to re-organisation of the supply chain for exports.

We request you to take the above information on record.

Thanking You,

For PHOTOQUIP INDIA LTD.

Vishal Khopkar
Company Secretary

Enclosure:

1. Notice of Board Meeting

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PHOTOQUIP INDIA LIMITED

CIN No: L74940MH1992PLC067864

COMPANY STOCK CODE NO. 526588

Regd Office: 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antophill, Wadala, Mumbai - 400 037.

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 board of directors will be held on Tuesday, 30th June 2020 at 3:00 pm at the registered office of the company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antophill, Wadala, Mumbai - 400037 to consider following resolutions –

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

1. To elect the chairman of the meeting.
2. To grant the 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 General restructuring of the organisation subsequent to re-organisation of the supply chain for exports.
5. To consider and adopt financial statements of the company for the financial year ended 31st March, 2020 as recommended by the audit committee.
6. To consider and approve the board report for the financial year ended March 31, 2020.
7. Adoption of auditor report
8. Adoption of secretarial audit report and compliance certificate.
9. Consider appointment of new Independent Director in place of existing independent director Mr. Vishnu J. Acharya.
10. Appointment of Statutory auditor for the Financial Year 2020-21.
11. Appointment of Secretarial auditor for the Financial Year 2020-21.
12. Appointment of Internal auditor for the Financial Year 2020-21.
13. Declaration of Independence and notice of Interest by the directors as envisaged in the Companies Act, 2020.
14. Any other matter, if any, with the permission of the chair.

For PHOTOQUIP INDIA LTD.

VKhopkar.

PHOTOQUIP INDIA LTD. MUMBAI 400037

Vishal Khopkar
Company Secretary
Place: Mumbai
Date: 23rd June 2020