





SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Town of Brookfield, State of Connecticut, on the 12th day of September, 1997.

PHOTRONICS, INC.

By /s/ Jeffrey P. Moonan  
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 Jeffrey P. Moonan,  
 Senior Vice President and General Counsel

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities indicated.

SIGNATURE -----	TITLE -----	DATE -----
* ----- Constantine S. Macricostas	Chairman of the Board of Directors, Chief Executive Officer and Director (Principal Executive Officer)	September 12, 1997
* ----- Michael J. Yomazzo	President and Director	September 12, 1997
* ----- Robert J. Bollo	Vice President/Finance Chief Financial Officer (Principal Financial and Accounting Officer)	September 12, 1997
* ----- Walter M. Fiederowicz	Director	September 12, 1997
* ----- Joseph A. Fiorita, Jr.	Director	September 12, 1997
* ----- Yukio Tagawa	Director	September 12, 1997

\*By /s/ Jeffrey P. Moonan  
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 Jeffrey P. Moonan,  
 as Attorney-in-Fact