

November 01, 2018

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001, India.

Subject: Third Meeting of FY 2018-19 of the Board of Directors for Considering the Un-Audited Financial Results of the Company for the Quarter/half year ended on September 30, 2018 - Re-schedulement

Dear Sir/Ma'am,

Further to our letter dated October 26, 2018, it is hereby informed that, the meeting of the Board of Directors of **M/s. PTC Industries Limited (Scrip Code: 539006)** which was scheduled to be held on **Saturday, November 03, 2018 at 01:00 P.M.** has been **rescheduled to Tuesday, November 13, 2018 at 01:00 P.M.** at the Registered Office of the Company situated at Advanced Manufacturing & Technology Centre, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh 227101, to inter-alia consider and approve unaudited financial results of the Company for the quarter/half year ended at September 30, 2018.

This is for your information and records and pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Further, the Company has also made arrangements for printing the notice of aforesaid meeting in newspapers, pursuant to the provisions of Regulation 47, the notice is also being uploaded on the website of the Company as per provisions of Regulation 46(2)(1)(i).

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, "the trading window" for dealing in the Equity Shares of the Company, that was closed with effect from October 27, 2018 will remain closed for the Directors/ Officers/Designated employees of the Company, till the completion of 48 hours, as Unaudited Financial Results of the Company for the quarter/half year ended at September 30, 2018 are being considered and approved by the Board and will be made public.

We request you to kindly take the above on your records.

Thanking You,

For and on Behalf of
PTC Industries Limited



Anuj Nigam
Company Secretary & Compliance officer
Place: Lucknow