

Dated: December 09, 2019

**To,
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400 001**

Dear Madam/Sir

Subject: Regulation 29: Intimation of the transactions proposed at 4th meeting of the Board of Directors of PTC Industries Limited scheduled to be held on December 12, 2019

We would like to inform you that at a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 12th day of December, 2019 at 1:30 PM, at the registered office of the company situated at NH-25A, Sarai Sahajadi, Lucknow-227101, Uttar Pradesh, India, inter-alia transact the following business:

1. To consider the proposal for seeking the consent of Members for enabling the conversion of Loan in to Equity, in the event of default, as per the provisions of Section 62(3) of the Companies Act, 2013;
2. To consider and approve the proposal for sale of surplus land at Mehsana;
3. To consider and approve the proposal for sale of residential property at Ansal API, Lucknow;
4. To consider and approve the proposal for sale of Plant I & Plant II at Lucknow, where activities had stopped after commencement of new manufacturing facility at AMTC;
5. To consider and approve the proposal for seeking members approval through Postal Ballot, approve the calendar of events and make appointment of various agencies, scrutnisers etc.

You are requested to kindly take the above mentioned into your record

Thanking You

For PTC Industries Limited



**Anuj Nigam
Company Secretary**

