

Dated: February 15, 2019

To,

**B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Mumbai-400 001, India**

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Smt. Shashi Vaish, an Independent Director, from the Directorship of the Company

Dear Sir/Madam,

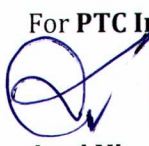

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation from Smt. Shashi Vaish, an Independent Director, from the Directorship of the Company with effect from February 15, 2019.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours Faithfully,

For PTC Industries Limited

**Anuj Nigam
Company Secretary &
Compliance Officer**

Enclosure: Resignation Letter

Dated: February 15, 2019

To,

**The Board of Directors,
PTC Industries Limited,
NH-25A, Sarai Shahjadi, Lucknow-227101**

Sub. : Resignation from the post of Directorship

Sirs,

I hereby tender my resignation on account of my age and health, from the office of the Director of PTC Industries Limited with effect from February 15, 2019.

You are requested to accept my resignation as a member of the Board as well as member of Nomination & Remuneration committee and Corporate Social Responsibility Committee with effect from February 15, 2019.

I request that notice of my resignation letter be given to all concerned including the Registrar of Companies, Kanpur and BSE Limited.

I thank you very much for giving me an opportunity to work with learned board members. I also wish to thank to all for the support extended during my directorship.

I request you to please provide me an acknowledgement for receipt of my resignation and a copy of forms filed with the Registrar of Companies, Kanpur for my reference and records.

Thanks & Regards,

Shashi Vaish

**Shashi Vaish
Director
DIN-00655901**