

Dated: July 23, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In continuation of letter dated July 19, 2019, the management has decided to place the proposal regarding preferential issue of 2,61,900 equity warrants to Sachin Agarwal HUF for approval of the members at ensuing 56th Annual General Meeting instead of holding separate Extra- Ordinary General Meeting on August 21, 2019 as was informed previously.

We shall intimate the date of upcoming 56th annual general meeting and relevant date for preferential issue of warrants, in due course of time.

Kindly take the same on your records.

Thanking You,

For PTC Industries Limited



(Anuj Nigam)
Company Secretary and Compliance Officer
FCS-9515

Date: July 23, 2019

Place: Lucknow