

To,
BSE Limited
P.J. Towers, Mumbai,
India.

Sub.: Intimation of 55th AGM of the Company and Closure of transfer book for the purpose of ascertaining voting rights

Dear Sir/Ma'am,

With reference to the cited subject, it is brought to the kind notice of the Exchange that, the Company's 55th Annual General Meeting is scheduled to be held on Saturday, September 15, 2018 at 03:00 PM at the registered office of the Company, situated at Advance Manufacturing and Technology Centre, NH-25 A, Sarai Shahjadi, Lucknow-227101, Uttar Pradesh, India.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company provided e-voting facility for all its shareholders in proportion to their capital held on cut-off date i.e. September 08, 2018.

Further, the Transfer books of the Company shall remain close from September 08, 2018 till September 15, 2018 (both days inclusive) for the purpose of 55th Annual General Meeting of the Company. The Directors regret their inability to recommend any dividend for the period under report.

We hereby request you to kindly take on record the aforesaid information.

For and on behalf of
PTC Industries Limited



(Anuj Nigam)
Company Secretary & Compliance Officer



Date: 23.08.2018

Place: Lucknow