

Dated: September 04, 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,

Further to our letter dated July 23, 2019, we wish to inform that the management has decided to defer the proposal for seeking approval of the members of the Company for preferential issue of 2,61,900 equity warrants to Sachin Agarwal HUF, until further notice.

We shall keep updated as and when the management decides to proceed further in this regard.

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

Thanking You,

For PTC Industries Limited


**(Anuj Nigam)
Company Secretary**



Date: September 04, 2019

Place: Lucknow