

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001, India.

Date: 12.08.2016

**Subject: Outcome of Board Meeting of M/s PTC Industries Limited held on August 12, 2016**

Dear Ma'am/Sir,

In the Board Meeting of PTC Industries Limited (Scrip code: 539006) (Scrip Name: PTCIL), following were the outcome:

1. Un-Audited financial statements for the quarter ended at June 30, 2016 were approved.
2. Limited Review Report by the Statutory Auditors of the Company was noted and taken on records.
3. Approval for Strike-off of M/s. Modrany Power & PTC Piping Systems Private Limited, Subsidiary of the Company.

We are enclosing herewith copy of Un-Audited financial results for the quarter ended at June 30, 2016 along with Limited Review Report of Auditors.

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

Thanking You,  
For PTC Industries Limited

  
(A.K. Gupta)  
General Manager (Finance) & Company Secretary



Encl.: As above.