

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

**Sub.: Closure of transfer book for the purpose of ascertaining voting rights
for 53rd AGM of the Company**

Dear sir/ma'am,

With reference to the cited subject, it is brought to the kind notice of the Exchange that, the Company's 53rd Annual General Meeting is scheduled to be held on September 28, 2016 at 03:00 PM at the registered office of the Company, situated at Malviya Nagar, Aishbagh, Lucknow-226 004, Uttar Pradesh, India.

The Company pursuant to the requirement of Regulation 44 has provided e-voting facility for all its shareholders in proportion to their capital held on cut-off date i.e. September 21, 2016.

Further, the Transfer books of the Company shall remain close from September 21, 2016 to September 28, 2016 (both days inclusive) for the purpose of 53rd Annual General Meeting of the Company. The Directors regret their inability to recommend any dividend for the period under report.

The Company has completed dispatched of AGM Notice and Annual Report of the Company for the year ended March 31, 2016 on September 3, 2016. If any shareholder has not received the Annual Report or AGM notice then please write to the Company at earliest by addressing to Company Secretary and Annual Report and AGM notice shall be re-sent, free of cost.

AGM Notice of the 53rd Annual General Meeting along with Annual Report for the year ended on March 31, 2016 can be accessed on the Company website www.ptcil.com.

For and on behalf of
PTC Industries Limited


(A.K. Gupta)

General Manager (Finance) & Company Secretary



Date: 06.09.2016

Place: Lucknow

50
YEARS