



Dated: 07, September 2016

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51.
--	---

Sub : Notice of 17th Annual General Meeting, Book closure Date and E-voting as advertised in Newspapers

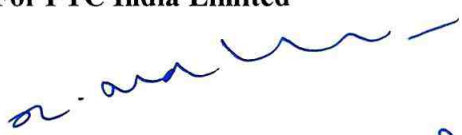
Sir/Madam,

Pursuant to the Regulation 30(6) read with Part A of Schedule III and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Notice of 17th Annual General Meeting of PTC India Limited is published in the edition of "Financial Express" and "Jansatta" on 07th September, 2016 confirming completion of dispatch of Notice and Annual Report to all eligible shareholders, e-voting information and Book Closure dates.

A copy of the same is attached for record and information.

Thanking You,

***For PTC India Limited**


Rajiv Maheshwari,
(Company Secretary)

Enclosed : as above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,

(4.80)
76035014
6.31
1128056626
100.00
93.69
6
s. in Lakhs)
.03.2015
dated
186409
(514856)
(328447)
20
131160
121
20950
152231
4936
6652
203998
22511
238097
61901
9353
49
1070
232
57
356
11117
18158
10906
12624
7414
1682
50784
61901

Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th September, 2016, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.
The information is also available on the website of the Company at www.rohitferrotech.com & on the website of the Stock Exchanges i.e. www.nseindia.com & www.bseindia.com
For Rohit Ferro-Tech Limited
Anil Prasad Shaw
(Company Secretary & Compliance Officer)
Place: Kolkata
Date: 6th September, 2016

facility of remote e-voting as well as voting at the meeting.
A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off date i.e., Thursday, the 22nd September, 2016 may obtain the User ID and password by sending a request at evoting@sharexindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website
The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
For any grievances related to electronic voting members are requested to contact at the following address.
Mr. T Sasikumar
Director
SHAREX DYNAMIC (INDIA) PVT. LTD.
Unit-1, Luthra Industrial Premises, 1st Floor, 44 - E, M Vasanti Marg, Ancheri-Kurla Rd
Safed Pool, Andheri (E), Mumbai - 400072, Phone No.:(022) 2851 5606/5644
Email id-sharexindia@vsnl.com/menon@sharexindia.com
For Samruddhi Realty Limited
Sd/-
Hemang D. Rawal
Managing Director
Place: Bangalore
Date: 07.09.2016

Pursuant and Rule Limited the notice
1. The held Regis Estat the b. 2016, India 187
2. The 31st M address email
3. Memi 24th S Ordin 32nd A Servic AGM
i. the C 32nd A
ii. the re 2016
iii. the re 2, APS 5.00 P held on
iv. the cu' Report, means, etc. is
v. any p's whose mems/ 32nd A 24th gs, 2014 send (ments) info@d from with C will be used nancial
vi. memb's of the a) t date of t 13 of the ambers b) n to an on the and on c) form of hall be with be d) ange it a Se and thg the t
vii. the non the <https://www.ks and> air toll
viii. in cas, share Questi, 91 membe' nctact call on Assista (CDSL) The Mumb' helpe' their connec' ries Officer rson
4. Pursua, the 2013 e the Disclos and the ber, from Wtors 2016 (Ltd. Meeting) Sd/- (ari) ary 198
Place: Mun Date: 6th Se

PTC India Limited
CIN : L40105DL1999PLC099328
2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066
Tel: 011- 41659500, 41595100, 46484400, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com.

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of PTC India Ltd. (PTC) will be held on Wednesday, 28th day of September, 2016 at 12:30 P.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010 to transact the business as set out in Notice of 17th AGM.
The copy of Annual Report for FY 2015-16 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, full text of notice of 17th AGM which inter alia contains the process and manner of e-voting, Proxy form and attendance slip, etc. is being e-mailed to all shareholders whose e-mail ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available the same is dispatched to them. The notice together with the annual report has been transmitted/ dispatched by 2nd September, 2016.
Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September 2016 (Friday) to 28th September 2016 (Wednesday) (both days inclusive) and the record date will be 15th September 2016 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the Financial Year 2015-16, if declared, at the forthcoming AGM.
The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 17th AGM, will be paid/ dispatched within 30 days from the date of 17th AGM to those eligible Members.
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder as amended, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means to be called as remote e-voting. The Company has entered in to an arrangement with M/s. National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the said AGM of the Company shall begin on 25th September, 2016 at 9.00 a.m. and end on 27th September, 2016 at 5.00 p.m. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of 21st September 2016, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. on 27th September, 2016. At the end of Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for e-voting are given in the aforesaid Notice.
Any person who acquires shares of the Company and become member of the Company after dispatch of the 17th AGM notice and holding shares as on the cut-off date i.e. 21st September 2016 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice or by sending request at evoting@nsdl.co.in.
The copy of Notice of 17th AGM with Annual Report etc. is also available on the Company's website www.ptcindia.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.
For queries or grievance regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at download section of <https://www.evoting.nsdl.com> or contact at NSDL at their toll free no. 1800-222-990 under help section or write a mail to evoting@nsdl.com or write to Mr. S. Biswas or Mr. Ajay Dalal MCS Share Transfer Agent Ltd. F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020, Ph: +91 11 41406149. Mobile: 91 9871610336, E- mail: s.biswas@mcsregistrars.com/ajay@mcsregistrars.com. In case of difficulties members may also contact the undersigned at cs@ptcindia.com.
The facility for voting through ballot paper shall be made available at the venue of 17th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 17th AGM through ballot paper. A person who is not a member as on cut-off date shall treat this notice for information purpose only.
Mr. Ashish Kapoor (Membership No. F-8002), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 17th AGM i.e. 28th September, 2016.
By the order of the Board of Directors
For PTC India Ltd.
Sd/-
(Rajiv Maheshwari)
Company Secretary
F-4998

Place: - New Delhi
Date: - 6th September, 2016

Mr. T Sasikumar
Managing Director

Place: Mun
Date: 6th Se

Financial Exp. 07/9/16

New Delhi

Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

A person whose name appears in the Register of Members / Beneficial owners as on the cut off date i.e. Thursday, the 22nd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

REMO

39.62%

65.62%

Phase - I
Gurgaon (Haryana) - 122002

चना

7803अचल सम्पत्ति हेतु

दिनांक : 03-09-2016

श्री गांव, शालीमार रोड
नं. 9999989888

का नाम) के प्राधिकृत अधिकारी के रूप में पुनरावर्तन तथा प्रतिभूति हित प्रवर्तन 61 प्रवर्तन नियमावली, 2002 के नियम 9 के साथ प्रयोग करते हुए एक मांग सूचना दिनांकित 13 सितम्बर, 2016 को प्राप्त कर लिया है।
तथा जनसाधारण को सम्पत्ति के संबंध में ता है तथा सम्पत्ति के संबंध में संयवहार 03.10/ (रु. उन्नीस लाख पचास हजार) सहित करने के बाद ही किया जा

फल रहे हैं एतद्वारा कर्जदारों और जन हस्ताक्षरी ने उक्त नियमावली के नियम 9 के के अधीन उसको प्रदत्त शक्तियों का प्रयोग 13 सितम्बर, 2016 को प्राप्त कर लिया है।
तथा जनसाधारण को सम्पत्ति के संबंध में ता है तथा सम्पत्ति के संबंध में संयवहार 03.10/ (रु. उन्नीस लाख पचास हजार) सहित करने के बाद ही किया जा

18 अंक
(51) संख्या-230
(32) लकी

प्राधिकृत अधिकारी
(स्टेट बैंक ऑफ़ मैसूर)

State Bank of Mysore

SUSHANT LOK BRANCH
Centre Point, Block - A
Phase - I
Gurgaon (Haryana) - 122002

चना

अचल सम्पत्ति हेतु

दिनांक : 03-09-2016

श्री रवि कश्यप

पुत्र श्री विजय कुमार कश्यप,
973/3, गली नं. 03, ईस्ट राजीव नगर,
गुडगांव (हरियाणा)-122001

का नाम) के प्राधिकृत अधिकारी के रूप में पुनरावर्तन तथा प्रतिभूति हित प्रवर्तन 61 प्रवर्तन नियमावली, 2002 के नियम 9 के साथ प्रयोग करते हुए एक मांग सूचना दिनांकित 03 सितम्बर, 2016 को प्राप्त कर लिया है।
तथा जनसाधारण को सम्पत्ति के संबंध में ता है तथा सम्पत्ति के संबंध में संयवहार 03.10/ (रु. इक्यावन लाख तिरसठ हजार) सहित करने के बाद ही किया जा सकता है।

फल रहे हैं एतद्वारा कर्जदारों और जन हस्ताक्षरी ने उक्त नियमावली के नियम 9 के के अधीन उसको प्रदत्त शक्तियों का प्रयोग 03 सितम्बर, 2016 को प्राप्त कर लिया है।
तथा जनसाधारण को सम्पत्ति के संबंध में ता है तथा सम्पत्ति के संबंध में संयवहार 03.10/ (रु. इक्यावन लाख तिरसठ हजार) सहित करने के बाद ही किया जा सकता है।

नं.-03, ईस्ट राजीव नगर, गुणगांव

दक्षिण : सामने रोड
पश्चिम : भवन संख्या-904 (भवन)

प्राधिकृत अधिकारी
(स्टेट बैंक ऑफ़ मैसूर)

The footnote to the table should be read as follows:

* Does not include 5,022 and 3,552 shares held by Varun Prakashan Limited and Avantha Realty Limited respectively.

Issued by: the Manager to the Open Offer on behalf of the Acquirers and PAC

HSBC

HSBC Securities and Capital Markets (India) Private Limited
52 / 60, MG Road, Fort, Mumbai, 400 001
Tel: +91 22 6628 3848, +91 22 2268 1255 Fax: +91 22 6653 6207
Email: cgcel.open.offer@hsbc.co.in
Contact Person: Ms. Archa Jain / Mr. Rishabh Rajesh Garg
SEBI Registration Number: INM000010353

Place : Mumbai
Date : September 7, 2016

BARCLAYS

Barclays Bank PLC
801 / 808 Ceejay House, Shivsagar Estate,
Dr. A. Besant Road, Worli, Mumbai 400 018, India
Tel: +91 22 6719 6265, Fax: +91 22 6719 6187
Email: cgcelopenoffer@barclays.com
Contact Person: Mr. Hetul Sumra
SEBI Registration Number: INM000002129

PTC India Limited

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066

Tel: 011- 41659500, 41595100, 46484400, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com.

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of PTC India Ltd. (PTC) will be held on Wednesday, 28th day of September, 2016 at 12:30 P.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010 to transact the business as set out in Notice of 17th AGM.

The copy of Annual Report for FY 2015-16 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, full text of notice of 17th AGM which inter alia contains the process and manner of e-voting, Proxy form and attendance slip, etc. is being e-mailed to all shareholders whose e-mail ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available the same is dispatched to them. The notice together with the annual report has been transmitted/ dispatched by 2nd September, 2016.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September 2016 (Friday) to 28th September 2016 (Wednesday) (both days inclusive) and the record date will be 15th September 2016 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the Financial Year 2015-16, if declared, at the forthcoming AGM.

The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 17th AGM, will be paid/ dispatched within 30 days from the date of 17th AGM to those eligible Members.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder as amended, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means to be called as remote e-voting. The Company has entered in to an arrangement with M/s. National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the said AGM of the Company shall begin on 25th September, 2016 at 9.00 a.m. and end on 27th September, 2016 at 5.00 p.m. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of 21st September 2016, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. on 27th September, 2016. At the end of Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for e-voting are given in the aforesaid Notice.

Any person who acquires shares of the Company and become member of the Company after dispatch of the 17th AGM notice and holding shares as on the cut-off date i.e. 21st September 2016 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice or by sending request at evoting@nsdl.co.in.

The copy of Notice of 17th AGM with Annual Report etc. is also available on the Company's website www.ptcindia.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.

For queries or grievance regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at download section of <https://www.evoting.nsdl.com> or contact at NSDL at their toll free no. 1800-222-990 under help section or write a mail to evoting@nsdl.com or write to Mr. S. Biswas or Mr. Ajay Dalal MCS Share Transfer Agent Ltd. F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020, Ph: +91 11 41406149, Mobile: 91 9871610336, E-mail: s_biswas@csregistrars.com/ajay@mcsregistrars.com. In case of difficulties members may also contact the undersigned at cs@ptcindia.com.

The facility for voting through ballot paper shall be made available at the venue of 17th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 17th AGM through ballot paper. A person who is not a member as on cut-off date shall treat this notice for information purpose only.

Mr. Ashish Kapoor (Membership No. F-8002), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 17th AGM i.e. 28th September, 2016.

By the order of the Board of Directors
For PTC India Ltd.

Sd/-

(Rajiv Maheshwari)

Company Secretary

F-4998

Place : New Delhi

Date : 6th September, 2016

जमावत - नई दिल्ली - 07/9/16