

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

Date: 03.02.2017

Subject: Intimation of the Board Meeting for Considering the Un-Audited Financial Results of the Company for the Quarter(O3) ended on December 31, 2016

Dear Sir/Ma'am,

It is hereby informed that, the Board Meeting of M/s. PTC Industries Limited (Scrip Code: 539006) is scheduled to be held on **Saturday, the 11th Day of February, 2017** at 01:30 PM at Ramada Plaza, Hotel & Convention Centre, Lucknow – Kanpur Road, Junabganj, Lucknow – 226401, Uttar Pradesh, India, *inter alia*, to consider and approve, Un-audited financial results of the Company for the quarter (Q3) ended as on December 31, 2016.

This is for your information and records and pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Further, the Company has also made arrangements for printing the notice of aforesaid meeting in newspapers pursuant to the provisions of Regulation 47 and also the notice is disseminated on the website of the Company as per provisions of Regulation 46(2)(l)(i).

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, “the trading window” for dealing in the Equity Shares of the Company, will remain closed for the Directors/ Officers/Designated employees of the Company from February 03, 2017 to till the completion of 48 hours as Unaudited Financial Results of the Company for the quarter ended on **December 31, 2016** are approved by the Board and made public.

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

Thanking You,

**For and on Behalf of
PTC Industries Limited**


(A.K.Gupta)

**General Manager (Finance), Compliance Officer &
Company Secretary**



Place: Lucknow