

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

Date: 16.05.2017

**Subject: Intimation of the Board Meeting for considering and approving the Audited Financial Results of the Company for the quarter/Financial year ended on March 31, 2017**

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 **Wednesday, the 24<sup>th</sup> day of May, 2017** at 01:30 PM, *inter alia*, to consider and approve, audited financial results of the Company for the quarter (Q4)/ Financial Year ended as on March 31, 2017.

Further, in terms of the Company's Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by Insiders', framed pursuant to the requirement of Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all directors, officers, designated persons of the Company and their immediate relatives on and from May 17, 2017 to May 26, 2017 (both days inclusive) and would re-open on May 27, 2017.

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

Thanking You,

**For and on Behalf of**  
**PTC INDUSTRIES LIMITED**



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



Place: Lucknow

**50**  
YEARS