

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

Date: 24.05.2017

Subject: Outcome of Board Meeting of M/s PTC Industries Limited held on May 24, 2017

Dear Ma'am/Sir,

The Board of Directors of the PTC Industries Limited (Scrip code: 539006) in their meeting held on 24th May, 2017 inter-alia approved the following:

1. Audited Financial Results for the quarter and year ended at March 31, 2017.
2. Audited Financial Statement for the year ended at March 31, 2017.
3. Board Report, Management Discussion & Analysis, Corporate Governance Report etc. and Secretarial Audit Report.
4. Shifting of the registered office of the Company to AMTC Plant site within local limits of the city.
5. Increase in Borrowing Powers from Rs. 150 cr to Rs. 250 cr and Creation of Charge for Securing Borrowings up to limit of Rs. 250 Crores.
6. Appointment of Secretarial Auditor for the year 2017-18, M/s. Amit Gupta & Associates, Practicing Company Secretaries.
7. Appointment of Cost Auditor for the year 2017-18, M/s. Arun Kumar Srivastava, Cost Accountant in practice.

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

Thanking You,

For PTC Industries Limited


(A.K. Gupta)

General Manager (Finance) & Company Secretary

