

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

Date: 23.08.2017

Subject: Intimation of the Board Meeting

Ref.: Scrip Code: 539006

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 Tuesday, the 29th day of August, 2017 at 01:30 PM , to consider *inter-alia* the following business:

1. To re-appoint Mr. Sachin Agarwal as Chairman and Managing Director, Mr. Alok Agarwal as Director (Quality and Technical) and Mr. Priya Ranjan Agarwal as Director (Marketing) of the Company.
2. To re-appoint Mrs. Smita Agarwal as Chief Financial Officer of the Company.
3. To consider the appointment of Mr. Ashok Kumar Shukla as Whole Time Director of the Company, subject to the approval of Shareholders.

This is for your information and necessary records.

Thanking You,

For and on Behalf of
PTC INDUSTRIES LIMITED


(A.K. Gupta)

General Manager (Finance), Compliance Officer &
Company Secretary



Place: Lucknow

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YEARS