

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

Date: 29.08.2017

**Subject: Outcome of Board Meeting of M/s PTC Industries Limited held on August 29, 2017**

Dear Ma'am/Sir,

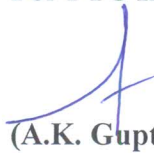
The Board of Directors of the PTC Industries Limited (**Scrip code: 539006**) in their meeting held on Tuesday, August 29, 2017 inter-alia approved the following:

1. Re-appointment of Mr. Sachin Agarwal as Chairman and Managing Director, Mr. Alok Agarwal as Director (Quality & Technical) and Mr. Priya Ranjan Agarwal as Director (Marketing) of the Company with effect from October 01, 2017 till September 30, 2022.
2. Re-appointment of Mrs. Smita Agarwal as Chief Financial Officer with effect from October 01, 2017 till September 30, 2022.
3. Appointment of Mr. Ashok Kumar Shukla as Whole Time Director of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting.

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

