

Revised

To,
BSE Limited
P.J. Towers, Mumbai,
India.

Sub.: Intimation of 54th AGM of the Company and Closure of transfer book for the purpose of ascertaining voting rights

Dear sir/ma'am,

With reference to the cited subject, it is brought to the kind notice of the Exchange that, the Company's 54th Annual General Meeting is scheduled to be held on Friday, September 29, 2017 at 03:00 PM at the registered office of the Company, situated at Malviya Nagar, Aishbagh, Lucknow-226 004, Uttar Pradesh, India.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company provided e-voting facility for all its shareholders in proportion to their capital held on cut-off date i.e. September 22, 2017.

Further, the Transfer books of the Company shall remain close from September 22, 2017 to September 29, 2017 (both days inclusive) for the purpose of 54th Annual General Meeting of the Company. The Directors regret their inability to recommend any dividend for the period under report.

We hereby request you to kindly take on record the aforesaid information.

For and on behalf of
PTC Industries Limited


(A.K. Gupta)

General Manager (Finance) & Company Secretary



Date: 05.09.2017

Place: Lucknow