



Date:- 16th July, 2018

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719

**Listing Deptt.
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48

Dear Sir,

This is to inform you that:-

Subject to the Articles of Association of the Company and approval of the Shareholders, the Board of Directors in its meeting held on 16th July, 2018 has recommended the re-appointment of Shri Deepak Amitabh as Chairman & Managing Director (CMD) w.e.f. 16th October 2018 till he reaches the age of 62 years i.e. upto 8th October, 2022.

Submitted for your kind information.

Thanking You,

For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
CIN : L40105DL1999PLC099328

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