

Regd. Office: Malviya Nagar, Aishbagh, Lucknow-226 004, Uttar Pradesh, India.

Phone: 0522-2265300; Fax: 0522-2265302

Website: www.ptcil.com; CIN: L271090P1963PLC002931

NOTICE OF CHANGE IN VENUE OF 54th ANNUAL GENERAL MEETING

Members are hereby informed that the venue of the 54th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2017 at 3:00 pm has been changed to Daffodil Hall, Hotel Golden Tulip, Station Road, Lucknow – 226 001 in place of its registered office at Malviya Nagar, Aishbagh, Lucknow-226004, Uttar Pradesh, India, as intimated earlier.

Members are requested to take note of the above change in venue and accordingly attend the ensuing 54th Annual General Meeting on Friday, September 29, 2017 at 3.00 pm. Members are further requested to note that except for the above change in venue, all other information and contents setout in notice dated August 29, 2017 remains the same.

For **PTC Industries Limited**

Place: Lucknow
Date: 22.09.2017

Sd/-
(A.K. Gupta)
General Manager (Finance) & Company Secretary

ROUTE MAP TO THE VENUE OF AGM

