



It is hereby informed that Register of Members of the Company will remain close from Wednesday, August 5, 2015 to Wednesday, August 12, 2015 (both days inclusive).

The cut-off date is August 5, 2015 for ascertaining eligibility of members for e-voting and attending in person or through proxy for voting on the resolutions proposed to be transacted at the 52nd Annual General Meeting of the Company, scheduled to be held on Wednesday, August 12, 2015 at 03:00 (IST) at the registered office of the Company.

Your Directors and Management look forward for seeing our members at the 52nd Annual General Meeting.

The 52nd Annual Report of the Company can be accessed at following link:

<http://www.ptcil.com/AnnualReports/PTC%20Industries%20Limited%20Annual%20Report%202014-15.pdf>

The Notice of 52nd Annual General Meeting can be accessed at following link:

<http://www.ptcil.com/AnnouncementGeneralMetting/52nd%20AGM%20Notice-%20PTC%20Industries%20Limited.pdf>