

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

Subject: Intimation of the Board Meeting for Considering the Un-Audited Financial Results of the Company for the Quarter(Q1) ended on June 30, 2017

Dear Sir/Ma'am,

In accordance with the Companies (Indian Accounting Standards) Rules, 2015, IndAS is required to be implemented by our Company for the financial year beginning 1st April 2017.

However, in order to facilitate smooth transition during the first year of IndAS implementation the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of one month i.e. till 14th September 2017 for submitting the financial results for the quarter ended 30th June 2017 to the listed entities.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the meeting of the Board of Directors of **M/s. PTC Industries Limited (Scrip Code: 539006)** is scheduled to be held on **Saturday, the 9th Day of September, 2017** at 01:30 PM at Ramada Plaza, Hotel & Convention Centre, Lucknow – Kanpur Road, Junabganj, Lucknow – 226401, Uttar Pradesh, India, *inter alia*, to consider and approve, Un-audited financial results of the Company for the quarter (Q1) ended as on June 30, 2017.

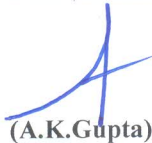
This is for your information and records and pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Further, the Company has also made arrangements for printing the notice of aforesaid meeting in newspapers pursuant to the provisions of Regulation 47 and also the notice is disseminated on the website of the Company as per provisions of Regulation 46(2)(1)(i).

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, “the trading window” for dealing in the Equity Shares of the Company, will remain closed for the Directors/ Officers/Designated employees of the Company and their immediate relatives on and from September 01, 2017 till the completion of 48 hours as Unaudited Financial Results of the Company for the quarter ended on **June 30, 2017** are approved by the Board and made public.

We request you to kindly take the above on your records.

Thanking You,

For and on Behalf of
PTC Industries Limited



(A.K.Gupta)
General Manager (Finance), Compliance Officer &
Company Secretary



Place: Lucknow