



26<sup>th</sup> August 2014

**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

**Sub: 15<sup>th</sup> Annual General Meeting of PTC India Ltd.**

Dear Sir,

It is to inform that 15<sup>th</sup> Annual General Meeting of PTC India Ltd. will be held on 26<sup>th</sup> September 2014, Friday, at 3.00 PM at Dr. S R KVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi-110010. The Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2014 (Saturday) to 26<sup>th</sup> September 2014 (Friday) (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2013-14. The dividend @20% (i.e. two rupees per equity share at a share of Rs. 10/- each) for FY 2013-14 as recommended by the Board of Directors, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company as on closing hours of 19<sup>th</sup> September 2014 (Friday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as on closing hours of 19<sup>th</sup> September 2014 as per details available from NSDL & CDSL.

Kindly record the same.

Thanking you,  
Yours sincerely,

  
(Rajiv Mabeshwari) FCS-4998  
Company Secretary  
PTC India Ltd.

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN: L40105DL1999PLC099328

Regd. Office: 2<sup>nd</sup> Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011-41659127, 41659128, 41659500. Fax: 011-41659126

E-mail: info@ptcindia.com Website: www.ptcindia.com