



Date: 8th May, 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

Dear Sir/ Madam,

Sub: Notice of Board Meeting of PTC – Accounts for FY 13-14 and recommendation for dividend, if any.


Notice is hereby given that pursuant to the provisions of clause 41 of Listing Agreement, a meeting of Board of Directors of PTC India Limited will be held on Saturday, the **24th May, 2014** to, inter-alia, consider, approve and take on record the financial results for the quarter and financial year ended 31st March, 2014 and recommendation of dividend for FY 2013-14, if any.

This is for your information & record please.

Thanking You,

Yours faithfully,

For PTC India Limited


(Rajiv Maheshwari)
Company Secretary

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,