



Ref. No.CoS/PTC/BM-105

28th July, 2014

The 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

The 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,

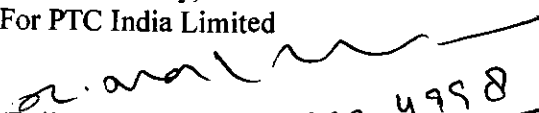
Sub: Notice of Board Meeting of PTC – Ist Quarter unaudited Accounts for FY 14-15

Notice is hereby given that pursuant to the provisions of clause 41 of Listing Agreement, next meeting of Board of Directors of the PTC India Limited will be held on Monday, the 11th August, 2014 to, inter-alia, consider, approve and take on record the un-audited financial results for the first quarter ended 30th June, 2014 of the FY 2014-15.

This is for your information & record please.

Thanking You,

Yours faithfully,
For PTC India Limited


(Rajiv Maheshwari)
Company Secretary

FCR 4958

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN: L40105DL1999PLC099328

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