



Date: July 30, 2015

To

The Listing Department  
National Stock Exchange Limited  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Listing Department  
Bombay Stock Exchange Limited  
Rotunda Building, 1st Floor  
Mumbai Samachar Marg  
Mumbai – 400 001

Dear Sir

**Subject: Notice for the Board Meeting.**

This is to inform that the 70<sup>th</sup> meeting of Board of Directors of the Company is scheduled to be held on 8<sup>th</sup> August, 2015 to inter-alia consider, approve and take on record the unaudited financial results along with limited review report of the auditor for the quarter ended on 30<sup>th</sup> June, 2015.

If you require any further information/document, kindly inform us at:

**Mr. Vishal Goyal**  
**PTC India Financial Services Limited**  
**7th Floor, Telephone Exchange Building,**  
**8 Bhikaji Cama Place, New Delhi - 110 066**  
**Fax: 011- 26737373, Ph. No. : 011- 26737300**

Thanking You,

**For PTC India Financial Services Limited**

for Vishal Goyal  
(Company Secretary)

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)