

Dated: 15<sup>th</sup> May, 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, 1<sup>st</sup> Floor  
Mumbai Samachar Marg  
Mumbai – 400 001

Dear Sir/Madam

**Subject: Notice for the Board Meeting and consideration of dividend recommendation, if any.**

This is to inform that the meeting of Board of Directors of Company is scheduled to be held on 25<sup>th</sup> May, 2015, to inter-alia consider, approve and take on record the audited financial results for the financial year ended on 31st March, 2015 and also to consider the recommendation of dividend, if any.

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

**Mr. Vishal Goyal**  
**PTC India Financial Services Limited**  
**7<sup>th</sup> Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066,**  
**Ph. No. : +91 11 26737402 Fax: 26737373 / 26737374**

Thanking You,

**For PTC India Financial Services Limited**



**Vishal Goyal**  
**(Company Secretary)**