

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com) | E.mail: [Investors@ptlenterprises.com](mailto:Investors@ptlenterprises.com) | CIN - L25111KL1959PLC009300

PTL/3

February 6, 2015

To :

|                                                                                                                                                       |                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 1. The Secretary,<br>Cochin Stock Exchange Ltd.,<br>MES Building, 36/1565, 4 <sup>th</sup> Floor,<br>Judges Avenue, Kaloor,<br><b>Kochi – 682017.</b> | 2. The Secretary,<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai – 400001.</b> |
| 3. The Secretary,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br><b>Mumbai - 400 051</b>     |                                                                                                                           |

Dear Sirs,

Sub: **Board Meeting proceedings – 06.02.2015**

We wish to inform you that the Board at its meeting held today, approved the following:-

- Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2014 (Copy attached)
- Limited Review Report for the quarter ended 31<sup>st</sup> December, 2014 (Copy attached)
- Appointment of Mr. Pradheep Kumar as Company Secretary in place of Mrs. Seema Thapar.
- Appointment of Mr. Amit Gautam as CFO in place of Mr. V.M. Anil Kumar.
- Appointment of Mr. B.K. Singh and Mrs. Shivi Mohan Rastogi as additional directors.

This is for your information & noting.

Thanking you,

Yours faithfully

For PTL ENTERPRISES LTD

  
(HARISH BAHADUR)

DIRECTOR

DIN NO. 32919

9950, SARAI ROHILA,

NEW DELHI – 110 005

Encl : as above