

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated: 10.05.2018

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Outcome of the Board Meeting held on 10th May, 2018

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company in their meeting held on 10.05.2018 has inter alia approved the following:

1. On recommendation of the Audit Committee, the Board of Directors has approved audited financial results of the Company under Indian Accounting Standards (IND AS) for the quarter/ year ending March 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing the following:

- a. Statement showing the audited financial results of the Company under Indian Accounting Standards (IND AS) for the quarter/ year ending March 31, 2018.
- b. Auditor's report with respect to the audited financial results of the Company under Indian Accounting Standards (IND AS) for the quarter/ year ending March 31, 2018.

Further, we would like to state that statutory auditors of the Company have issued audit report with unmodified opinion on the statement.

2. The Board of Directors has recommended payment of Dividend of Rs. 2.00/- each per share for the year 2017-18 for approval by the members at their ensuing Annual General Meeting.
3. The Annual General Meeting of Company will be held on July 31, 2018 at Kochi.

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

The dividend on Equity Shares, if declared at the Annual General Meeting, will be credited / dispatched to those members whose names shall appear on the Company's Register of Members as on 19th July, 2018; in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE- PTL BSE-509220	Equity Share	Friday 20 th July, 2018	Tuesday 31 st July, 2018	Not Applicable	57 th Annual General Meeting and Dividend (if declared at the AGM)

The Board Meeting commenced at 12:00 p.m. and concluded at 2:20 p.m.

Please take the above information on your records.

Thanking you
Yours Faithfully

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092