

# PTL ENTERPRISES LIMITED

CIN - L25111KL1959PLC009300

PTL/3

July 29, 2014

|                                                                                                                                                       |                                                                                                         |
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| 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>BSE 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 Sir,

## Sub : Despatch of Dividend Warrants for FY 2013-2014

Pursuant to Clause 20 of the Listing Agreement, the dividend warrants for the year 2013-2014 will be dispatched to all eligible shareholders on or after 6<sup>th</sup> September, 2014 but within the statutory time limit, subject to the approval of the shareholders.

This is for your information & noting.

Thanking you,

Yours faithfully

For PTL ENTERPRISES LTD

(SEEMA THAPAR)

COMPANY SECRETARY

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