



6th February 2015

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/38 - 022-26598347/ 48**

Sub: Cut-off Date for the purpose of Postal Ballot

Dear Sir,

It is to inform that PTC India Ltd. is proposing to conduct postal ballot process for passing some resolutions and for the purpose has fixed 6th February 2015 as the cut-off date for determining the name of the shareholders who are entitled to receive the postal ballot notice.

Kindly record the same.

Thanking you,
Yours sincerely,


(Rajiv Maheshwari)
Company Secretary
PTC India Ltd.

FC 4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066