

To,  
BSE Limited  
P.J. Towers, Mumbai,  
India.

**Sub.: Intimation of 56<sup>th</sup> AGM of the Company and Closure of transfer book for the purpose of ascertaining voting rights**

Dear Sir/Madam,

With reference to the cited subject, it is brought to the kind notice of the Exchange that, the Company's 56<sup>th</sup> Annual General Meeting is scheduled to be held on Saturday September 28, 2019 at 03:00 PM at the registered office of the Company, situated at Advanced Manufacturing and Technology Centre, NH-25 A, Sarai Shahjadi, Lucknow-227 101, Uttar Pradesh, India.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided e-voting facility for all its shareholders in proportion to their share held on cut-off date i.e. September 21, 2019.

Further, the Transfer books of the Company shall remain close from September 21, 2019 till September 28, 2019 (both days inclusive) for the purpose of 56<sup>th</sup> Annual General Meeting of the Company.

We hereby request you to kindly take on record the aforesaid information.

For and on behalf of  
PTC Industries Limited



(Anuj Nigam)  
Company Secretary & Compliance Officer

Date: September 06, 2019

Place: Lucknow