

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

1st July, 2015

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>
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Sub: Appointment of Independent Director

Dear Sir/ Madam,

The Board at its meeting as on 12.05.2015 has appointed Mr. Akshay Chudasama as an additional Director of the company effective from the date of receiving his consent.

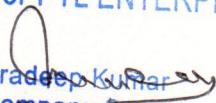
This is for your information and record.

Thanking you

Yours truly,

For PTL ENTERPRISES LIMITED

For PTL ENTERPRISES LIMITED


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



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 : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi -682031 (Kerala)

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