

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com | E.mail: Investors@ptlenterprises.com | CIN - L25111KL1959PLC009300

06th November, 2015

PTL/3

<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: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

This is to inform you that the Company at its meeting of Board of Directors held on 06.11.2015 has decided as follows –

- Approve the Unaudited Financial Results for the Quarter/Half Year ended on 30.09.2015.
- Rectification of shareholding in Promoters Category.
- Approval for transfer/sale of shareholding in Artemis Medicare Services Ltd (AMS), 30,25,000 equity shares, to Artemis Health Sciences Ltd (Holding Company of AMS).

This is for your information and records.

Thanking you

Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar

Company Secretary (F4971)

B-39, Vikalp Appts, Plot No. 92,

I.P. Extn, Delhi - 110092

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)
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