

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: 13th August, 2020

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220</p>
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Sub: INTIMATION OF PUBLICATION OF NOTICE OF 59TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of notice published in the following newspaper:

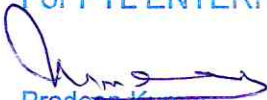
- Business Standard (National Daily Newspaper) on 13th August, 2020
- Mangalam (Malayalam Daily Newspaper of the Kochi) on 13th August, 2020

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

Encl: as above

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 : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036

CIN: L25111KL1959PLC009300, Website: www.ptlenterprise.com,

Email: investors@ptlenterprise.com; Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

NOTICE OF 59th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 59th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 22nd September, 2020 at 03:00 P.M. through Video Conferencing (VC) to transact the businesses, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

Electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year ended 31st March, 2020 shall be sent to all the members whose email id(s) are registered with the Company/RTA/ Depository Participant(s) as on 21st August, 2020, please note that requirement of sending physical copy of the Notice of 59th AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report will also be available on the website of the Company www.ptlenterprise.com and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively, where the Companies' shares are listed.

The facility of casting the votes by the members ("e Voting") will be provided by the National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 19th September, 2020 (10:00A.M.) to 21st September, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in the physical form or dematerialized form, as on the cut off date 15th September, 2020 may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members who are holding shares in the physical/electronic form and their email address are not registered with the Company/their respective Depository participant, are requested to register their email address at the earliest for the receiving the AGM notice along with Annual Report 2019-20. Members are requested to provide their email address and bank account details for registration to the Company. The process of registering the same is mentioned below.

In case of Physical Holding	Send a duly signed request letter to the Company by email at investor@ptlenterprise.com and provide the following details/documents for registering email address and Bank details :
	a) Folio No., Name of shareholders and Mobile No.
	b) Copy of PAN Card and Aadhar Card
	c) Details of Bank Account: <ul style="list-style-type: none">• Name and Branch of the Bank• The Bank Account type• Bank Account No.• MICR Code No. and IFSC Code• Copy of the Cancelled cheque bearing the name of Shareholders
In Case, Demat Holding	Please contact your DP and register your email address and Bank Account, as per the name of Shareholder

The Members holding shares in demat form can update their email address with their Depository participant. The Notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting at the time of AGM.

The Notice of AGM along with along Annual Report for Financial Year 2019-20 will be sent to members in accordance with the applicable laws on their registered email address in due course.

For PTL Enterprises Ltd.

Sd/-

Pradeep Kumar
Company Secretary

Date : 12-08-2020

Place: Gurugram

