

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com) | E.mail: [Investors@ptlenterprises.com](mailto:Investors@ptlenterprises.com) | CIN - L25111KL1959PLC009300

PTL/3

February 6, 2015

To :

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 <sup>th</sup> Floor, Judges Avenue, Kaloor, <b>Kochi – 682017.</b>	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	

Dear Sirs,

Sub: **Board Meeting proceedings – 06.02.2015**

We wish to inform you that the Board at its meeting held today, approved the following:-

- Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2014 (Copy attached)
- Limited Review Report for the quarter ended 31<sup>st</sup> December, 2014 (Copy attached)
- Appointment of Mr. Pradcep Kumar as Company Secretary in place of Mrs. Seema Thapar.
- Appointment of Mr. Amit Gautam as CFO in place of Mr. V.M. Anil Kumar.
- Appointment of Mr. B.K. Singh and Mrs. Shivi Mohan Rastogi as additional directors.

This is for your information & noting.

Thanking you,

**Yours faithfully**

**For PTL ENTERPRISES LTD**

  
**(HARISH BAHADUR)**

**DIRECTOR**

**DIN NO. 32919**

**9950, SARAI ROHILA,**

**NEW DELHI – 110 005**

**Encl : as above**