

PTL ENTERPRISES LIMITED

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

PTL/3

February 6, 2015

To :

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

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 31st December, 2014 (Copy attached)
- Limited Review Report for the quarter ended 31st 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