

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

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CIN - L25111KL1959PLC009300

Dated December 01, 2016

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai+400001 Maharashtra	The Secretary National Stock Exchange of India Ltd. Exchange PlazaC-1, Block G Bandra Kurla Complex, Bandra(E) , Mumbai-400051, Maharashtra
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**Sub: Disclosure Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Re: Change in Nominee Director**

Dear Sir,

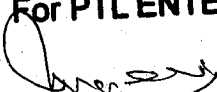
This is to inform you that we have received an order no. G.O (Rt) No. 1150/2016/ID ,dated 02/11/2016 on December 01, 2016 from Govt. of Kerala, which states that earlier order issued (dated 04/10/2016) by the Govt. of Kerala nominating Sri. Nazaruddin K. on the Board of Directors of the PTL Enterprises Ltd. stands cancelled.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

**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 -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