

PTL ENTERPRISES LIMITED

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E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated October 17, 2016

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai+400001 Maharashtra	The Secretary National Stock Exchange of India Ltd. Exchange Plaza C-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 on October 17, 2016 from Govt. of Kerala nominating M.Nazaruddin, Additional Private Secretary to Hon'ble Minister for Industries, Sports and Youth Affairs (Joint Secretary to Govt.), on the Board of our Company in Place of Sri P.H. Kurian.

The Change will be effective from October 17, 2016.

M. Nazaruddin is a post graduate in M.A (English) and M.A (Politics).

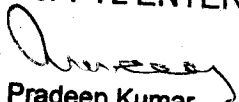
There is no relationship between M. Nazaruddin and any other Director.

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

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Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

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