

PTL ENTERPRISES LTD

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 2, 2016 , inter alia, to consider, unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015 along with the proposed demerger of the Medicare and Healthcare Undertaking pursuant to a Scheme of Arrangement under section 391-394 of the Companies Act, 1956.

The information contained in this notice is also available on the Company's website, www.ptlenterprise.com and also on the website of the stock exchanges, www.bseindia.com & www.nseindia.com.

For PTL Enterprises Ltd

Sd/-

Date: January 21, 2016
Place: Gurgaon

Pradeep Kumar
Company Secretary