


PTL ENTERPRISES LIMITED

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

PTL/3

12th day of May, 2015

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	 The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
---	---

Sub: OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

This is to inform you that the Company at its meeting of Board of Directors held on 12.05.2015 has decided as follows –

- Approve the Audited Financial Results for the financial year ended on 31.03.2015.
- Recommended dividend @ Rs. 1 /- per share on the Equity shares of Rs. 2/- each for the Financial Year ended on 31.03.2015, subject to the approval from the shareholders in their ensuing annual general meeting.

This is for your information and records.

Thanking you

Yours truly,

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 - 122 001 (Haryana)

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

Registered Office : 6th floor, Cherupushpam Building, Shanmugham Road, Kochi - 682 031 (Kerala)

Tel. : (0484) - 2381808, 2381895, 2372767, Fax : (0484) - 2370351