

PTL Enterprises Limited

Regd. Office: 3rd Floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300, **Website:** www.ptlenterprise.com,
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Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company are hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 31, 2017, at Gurugram inter alia, to consider, unaudited financial results of the Company for the quarter/half year ended September 30, 2017.

This information is available on the Company's website- www.ptlenterprise.com and also on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For PTL Enterprises Ltd.

Sd/-

Place: Gurugram
Date : 16th October, 2017

Pradeep Kumar
Company Secretary

8x7cm

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