

# PTL ENTERPRISES LIMITED

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

E.mail: [Investors@ptlenterprises.com](mailto:Investors@ptlenterprises.com)

CIN - L25111KL1959PLC009300

PTL/3

January 29, 2015

To :

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 <sup>th</sup> Floor, Judges Avenue, Kaloor, <b>Kochi - 682017.</b>	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001.</b>
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	

Dear Sirs,

Sub: **Resignation of Director**

We wish to inform you that Mr. U.S. Oberoi, Director of the Company vide his letter dated 29<sup>th</sup> January, 2015 has resigned from the Directorship of the Company with immediate effect due to his advancing age.

This is for your information & noting.

Thanking you,

**Yours faithfully**

**For PTL ENTERPRISES LTD**



**(SEEMA THAPAR)**

**COMPANY SECRETARY**