

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: Investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

PTL/3

January 29, 2015

To :

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

Dear Sirs,

Sub: **Resignation of Director**

We wish to inform you that Mr. U.S. Oberoi, Director of the Company vide his letter dated 29th 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