

PTL ENTERPRISES LIMITED

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

8th day of May, 2015

PTL/3

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
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Sub: Resignation of Director.

Dear Sir/ Madam,

We wish to inform you that Mr. Kalapurackal Jacob Thomas, Director of the Company, vide his letter dated 06.05.2015, received today (08.05.2015), has resigned from the Directorship of the Company with immediate effect due to personal reasons.

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