

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: Investors@ptlenterprises.com

CIN - L25111KL1959PLC009300



January 27, 2015

PTL/3

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.	2. The Secretary, BSE 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 Sir,

Sub : Board Meeting – Rescheduled

Please refer our earlier letter dated 19th January, 2015 in which we have informed you about the Board Meeting scheduled for 5th February, 2015 at Gurgaon for consideration of Un-audited Financial Results for the quarter & nine months period ended 31st December, 2014.

We wish to inform you that the date of meeting of the Board of Directors of the Company has now been rescheduled and it will be held on 6th February, 2015.

Accordingly, the trading window for dealing in securities of the Company will remain closed for all directors/officers/designated employees of the Company upto 7th February, 2015 instead of 6th February, 2015.

We shall intimate you the un-audited financial results & proceedings immediately after the Board Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR PTL ENTERPRISES LTD.



(SEEMA THAPAR)
COMPANY SECRETARY

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector - 32, Gurgaon - 122 001 (Haryana)

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