

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: July 5th, 2019

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220
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Sub: Intimation of publication of notice of 58th Annual General Meeting, Remote E-voting, Record date and Book closure information.

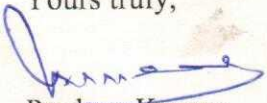
Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of notice published in the following newspaper:

- Business Standard (National Daily Newspaper) on 5th July, 2019
- Mangalam (Malayalam Daily Newspaper of the Kochi) on 5th July, 2019

This is for your information and records.

Thanking you
Yours truly,


Pradeep Kumar
(Company Secretary)

Encl: as above

PTL Enterprises Limited

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036

CIN: L25111KL1959PLC009300, Website: www.ptlenterprise.com,

Email: investors@ptlenterprise.com; Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

NOTICE OF 58th ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE INFORMATION

The notice is hereby given that:

The 58th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, July 30th, 2019 at 02:00 P.M. at the Lake Side Hall, Bolgatty Palace & Island Resort KTDC Ltd. Mulavukad, P.O. Kochi-682504 to transact the businesses, as set out in the Notice of AGM dated June 5th 2019.

The Notice of AGM along with Annual Report for the financial year 2018-19 has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their email address with depositories/Company, unless any member has requested for a hard copy of the same. The AGM Notice and Annual Report 2018-19 are also available on the Company's website www.ptlenterprise.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. The AGM Notice and Annual Report 2018-19 are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of Meeting.

The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility commences on July 27, 2019 (10:00 am) and ends on July 29, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond the said date and time. During this period, the persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of July 23, 2019, shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the Annual General Meeting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting may attend and participate in the General Meeting but shall not be entitled to vote in the meeting. Any person who have acquired shares and becomes the member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e July 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his vote accordingly. However if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, members can directly contact Ms. Pallavi Mhatra, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Tele phone no.(s)- 022-24994545 or Toll free - 1800-222-990. Members may also write to the Company Secretary at the email ID: investor@ptlenterprise.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from July 19, 2019 (Friday) to July 30, 2019 (Tuesday) (both days inclusive) for the purpose of payment of dividend on equity shares and AGM. Dividend, if declared at the meeting will be payable to those whose names appear in the register of members/beneficial owners at the close of business hours on 18th July, 2019.

For PTL Enterprises Ltd.

Sd/-

Pradeep Kumar
Company Secretary

Date : 4th July, 2019
Place: Gurugram

Published on 5th July, 2019, Friday in Business Standard newspaper and in mangalam newspaper in malayalam lang.

