



Date:- 13-10-2015

TO WHOM SO EVER IT MAY CONCERN

Shri K. Biswal Director (DIN no. - 03318539) was appointed as nominee Director up to AGM of the Company which was held on 24th September 2015.

Accordingly, he has ceased to be a Director of PTC India Ltd on 24-09-2015.

(Rajiv Maheshwari)
Company Secretary

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
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