

# PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

[investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

16<sup>th</sup> November, 2018

<p>✓</p> <p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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**Sub: Intimation of Cutoff date**

Dear Sir/ Madam,

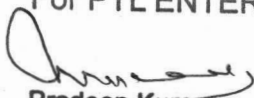
This is further to our letter dated 13<sup>th</sup> November, 2018 regarding outcome of the Board Meeting held on 13<sup>th</sup> November, 2018, we further wish to inform you that the company has fixed as 23<sup>rd</sup> November, 2018 cut-off date for the eligible shareholders to get notice of postal ballot and E-Voting for Seeking authorization of shareholders vide Special Resolution through Postal ballot for the following purpose:

- Continuation of Directorships of Mr. Onkar S. Kanwar as a Non- Executive Director.
- Continuation of Directorships of Mr. U.S. Anand as a Non- Executive Independent Director.
- Adopt the new set of Memorandum of Association & Articles of Association in substitution of the existing set of Memorandum of Association and Articles of Association of the Company in lines with the provisions of the Companies Act, 2013 and any amendment and modification thereof for the time being in force.

Please take the above information on your records.

Thanking you  
Yours Faithfully

For PTL ENTERPRISES LIMITED



**Pradeep Kumar**  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092

**Corporate Office :** C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 ( Haryana)

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