

# PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

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Dated:20.02.2019

<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: Outcome of the Meeting of Committee of Directors (Investments/ Loans)held on 20<sup>th</sup> February , 2019**

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We wish to inform you that members of the Committee of Directors (Investments/ Loans) in their meeting held on 20.02.2019 has decided to invest fund from loan(s)/ internal accruals to the extent of Rs. 50 Crore (Rupees Fifty Crores) in the equity shares of Apollo Tyres Ltd. through open Market Purchase in one or more tranches.

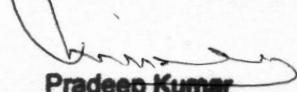
The Committee has also authorized to borrow funds for an amount not exceeding Rs.40 Crores.

The Meeting commenced at 11.30 A:M and concluded at 12.50 P:M

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

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