

TTK Prestige LIMITED



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www.ttkprestige.com CIN : L85110TZ1955PLC015049

7th June, 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Annual General Meeting – Book Closure

The Annual General Meeting of the Company will be held on Wednesday, the 3rd August 2016.

The Members' Register will be closed from 1st August 2016 to 3rd August 2016 (both days inclusive) for the purpose of holding the Annual General Meeting of the company.

Kindly take the above book closure dates on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

A handwritten signature in black ink, appearing to be 'K. Shankaran', written over the printed name.

K. Shankaran
Director & Secretary

cc: N.S.D.L.
C.D.S.L.
Karvy Computershare (P) Ltd