

# TTK Prestige LIMITED



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**CERT**  
ISO 9001

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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

September 30, 2015

**Bombay Stock Exchange**

**National Stock Exchange**

Dear Sir,

Sub: Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2015.

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 14<sup>th</sup> October, 2015 for considering the Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2015.

On approval by the Board, the results will be filed with the Stock Exchange and advertised as per regulations.

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

**K. Shankaran**  
**Director & Secretary**