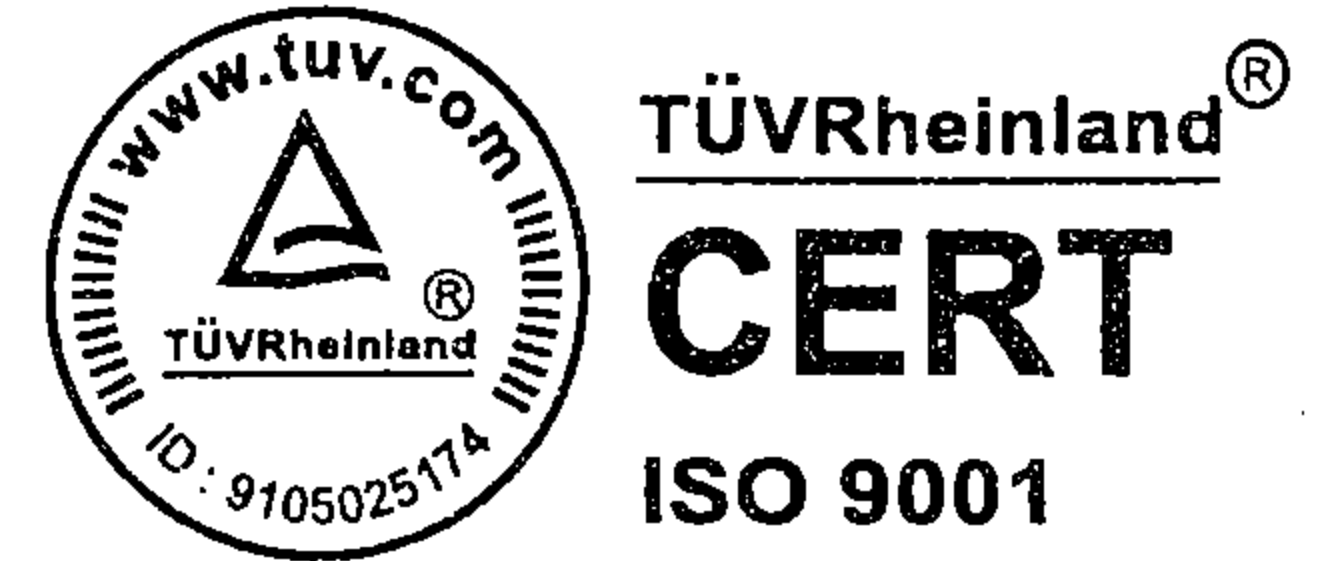


TTK Prestige LIMITED



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www.ttkprestige.com CIN : L85110TZ1955PLC015049

30th December, 2015

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Un-audited Financial Results for the quarter and nine months ended 31st December 2015

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 18th January, 2016 for considering the Un-audited Financial Results for the quarter and nine months ended 31st December, 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,


K. Shankaran
Director & Secretary