
TTK Prestige LIMITED



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ISO 9001

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www.ttkprestige.com CIN : L85110TZ1955PLC015049

6th July, 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Annual General Meeting

Vide our to our letter dated 7th June 2016, we had informed that the Annual General Meeting of the Company will be held on Wednesday, the 3rd August 2016 and 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.

The Voting rights of the members/beneficiary owners shall be reckoned on the equity shares held by them as on **27th July, 2016 being the cut-off date** for the purpose.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

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

K. Shankaran
Director & Secretary

cc: Karvy Computershare (P) Ltd