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**TTK Healthcare**  
**LIMITED**

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TTKH:SECL:GJ:106:18

May 07, 2018

National Stock Exchange of India Limited (NSE)  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

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**Scrip Code : TTKHLTCARE**

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Dear Sirs,

**Re : Meeting of the Board of Directors of the Company**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29<sup>th</sup> May, 2018**, *inter alia*:

- to consider and approve the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and the Year ended 31<sup>st</sup> March, 2018;
- to consider and recommend dividend, if any, for the financial year 2017-18.

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

**(S KALYANARAMAN)**  
*Director & Wholetime Secretary*