



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:004:16

January 06, 2016

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

Scrip Code : TTKHLTCARE

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 **Wednesday, the 3rd February, 2016**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Secretary



**TTK Healthcare
LIMITED**

COMPANY NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 3rd February, 2016**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015.

A copy of this Notice shall also be available on Company's website at www.ttkhealthcare.com and also on the website of BSE Limited and National Stock Exchange of India Limited, where the Company's Shares are listed.

By Order of the Board

S KALYANARAMAN
Director & Secretary

Place: Chennai
Date : January 06, 2016