TTK Healthcare LIMITED

TTKH:SECL:GJ:048:18 **February 27, 2018**

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 Committee of Directors of the Company

We hereby inform you that a meeting of the Committee of Directors of the Company is scheduled to be held on **Friday**, the **2nd March, 2018**, *inter alia*, to allot Equity Shares in the ratio of 9 Equity Shares of Rs.10 each fully paid-up to the Shareholders of the erstwhile TTK Protective Devices Limited (TTKPD) [Transferor Company], which merged with the Company, for every 2 Equity Shares of Rs.10 each fully-up held by them in the erstwhile TTKPD, pursuant to Clause 9 of the Scheme of Amalgamation sanctioned by the National Company Law Tribunal (NCLT), Division Bench, Chennai vide its Order dated 15th December, 2017.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)