

TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

January 12, 2017

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Un-audited Financial Results for the third quarter and nine months ended 31st December, 2016.

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 31st January, 2017 for considering the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2016.

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,

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

K. Shankaran
Director & Secretary

A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)