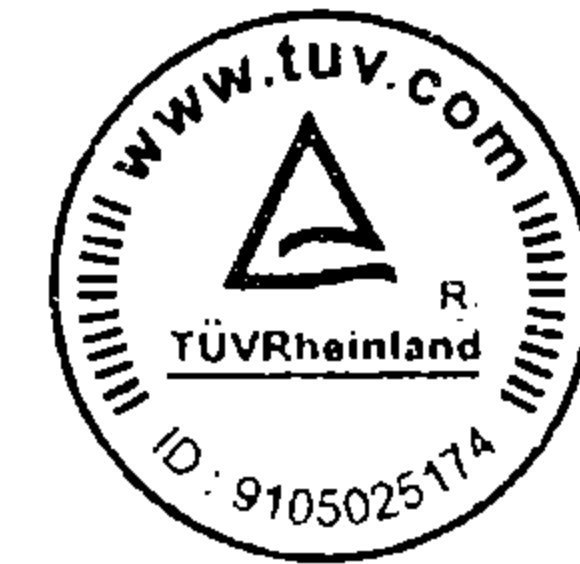


TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 6, 2015

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Audited Financial Results for the year ended 31st March 2016

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 23rd May 2016 for considering the Audited Financial Results for the year ended 31st March, 2016. The meeting will also consider dividend and fix the date, time and venue of the Annual General Meeting.

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,


K. Shankaran
Director & Secretary