



5745

**TTK Healthcare  
LIMITED**

TTKH:SECL:GJ:048:13

April 30, 2013

Madras Stock Exchange Ltd.  
Exchange Building  
Post Box 183  
11, Second Line Beach  
Chennai 600 001

FAX NO. 044 - 25244897

Scrip Code: TTKHEALTH

Dear Sirs,

**Re : Outcome of Board Meeting held on 30<sup>th</sup> April, 2013**

The Board of Directors at its meeting held today considered and approved the Scheme of Amalgamation (the Scheme) for amalgamating—

- (i) TTK Protective Devices Limited (TTKPD) [formerly known as TTK-LIG Limited], an Unlisted Public Company, and
- (ii) TSL Techno Services Limited (TSL), a wholly owned subsidiary of TTK Protective Devices Limited (TTKPD)

with TTK Healthcare Limited (the Company).

The Appointed Date for the Scheme would be 1<sup>st</sup> April, 2012.

On amalgamation of the Companies, the Shareholders of TTK Protective Devices Limited will be entitled to 9 (Nine) Equity Shares of Rs.10/- each fully paid-up of the Company (TTK Healthcare Limited), for every 2 (Two) Equity Shares of Rs.10/- each fully paid-up held by them in TTKPD.

Further, no allotment shall be made to the shareholders of TSL Techno Services Limited, it being the wholly owned subsidiary of TTKPD, the value of TSL having already been considered as part of the Valuation of TTKPD.

The Scheme will take effect after necessary approvals from Regulatory Authorities, Shareholders of the respective Companies and the Hon'ble High Court of Judicature at Madras.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

(S KALYANARAMAN)  
President - Commercial &  
Company Secretary

Cc : Bombay Stock Exchange Limited, Mumbai

8, Cathedral Road, Chennai - 600 086, INDIA.  
Phone : 91-44-28116106 - 08, Fax : 91-44-28114307  
Email : info@ttkhealthcare.com

(Factory : 5, Old Trunk Road, Pallavaram, Chennai - 600 043, INDIA.)

