TTK Healthcare
LIMITED

TTKH:SECL:GJ:166:14

August 23, 2014

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

FAX NO. 044 – 25244897

Company Code : TTKHEALTH

Dear Sirs,

Re : **Fifty Sixth Annual General Meeting held on 22nd August, 2014 – Submission of Voting Results as per Clause 35A of the Listing Agreement**

We are forwarding herewith the Voting Results as per Clause 35A of the Listing Agreement, in respect of the items transacted at the above Annual General Meeting.

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

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

Encl. : a/a

Cc : BSE Limited, Mumbai

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CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram, Chennai - 600 043, INDIA.)