

TTK Prestige LIMITED



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www.ttkprestige.com CIN : L85110TZ1955PLC015049

February 9, 2015

1) Bombay Stock Exchange

2) National Stock Exchange

Dear Sirs,

Sub: Postal Ballot

We would like to inform you that the Board of Directors of the Company has decided to seek the consent of the Shareholders of the Company through Postal Ballot and e-voting for appointing Dr.(Mrs) Vandana Walvekar, Mr. Dileep Krishnaswamy, Mr. Arun Thiagarajan and Mr. Murali Neelakantan as Independent Directors and Mr.Chandru Kalro as Managing Director.

The Notice will be sent to the shareholders on or before February 17, 2015 and the same will be filed with the Stock Exchanges as per the Listing Agreement.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

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

K. Shankaran
Director & Secretary