

TTK Prestige LIMITED



TÜVRheinland®
CERT
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

July 3, 2015

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 30th June 2015.

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 23rd July, 2015 for considering the Un-audited Financial Results for the quarter ended 30th June, 2015.

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