

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: tlkcorp@tlkprestige.com
www.tlkprestige.com CIN: L85110TZ1955PLC015049

March 11, 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the company at a meeting held on 11th March, 2016 have declared Interim Dividend of Rs.27 per share.

The said Interim Dividend shall be paid to shareholders on 23rd March 2016 whose names appear on the register of the company as on 19th March, 2016 which is the Record Date for Interim Dividend.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

A  **Group Company**

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)