

TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

April 24, 2017

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 24th April 2017 have declared Interim Dividend of Rs.15/- per share.

The said Interim Dividend shall be paid to shareholders on 10th May 2017 whose names appear on the register of the company as on 3rd May, 2017 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 TTK Group Company

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