

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

5th July, 2017

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Annual General Meeting – Book Closure

As already informed, the Annual General Meeting of the Company will be held on Friday, the 11th August 2017.

The Register of Members will be closed on 10th August 2017 for the purpose of holding the Annual General Meeting of the company as well as for payment of dividend, if declared at the Annual General Meeting.

The Voting rights of the members/beneficiary owners shall be reckoned on the equity shares held by them as on **4th August, 2017 being the cut-off date** for the purpose.

Kindly take the above book closure dates on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

cc: N.S.D.L.
C.D.S.L.
Karvy Computershare (P) Ltd

A  Group Company

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