

## **TTK Prestige LIMITED**

Corporate Office: 11<sup>th</sup> Floor, Brigade Towers,  
135, Brigade Road, Bangalore – 560 025.

Registered Office: Plot No.38,  
SIPCOT Industrial Complex, Hosur-635 126.  
TamilNadu. Tel: 91-80-22217438/39.

**Website: [www.ttkprestige.com](http://www.ttkprestige.com)**

**e-mail: [investorhelp@ttkprestige.com](mailto:investorhelp@ttkprestige.com)**

**CIN No.L85110TZ1955PLC015049**

### **NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of TTK Prestige Limited will be held on 21<sup>st</sup> May, 2018, inter alia to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.

A copy of the said notice and the Audited Financial Results shall also be available on Company's website at <http://www.ttkprestige.com/investor-relations/investor-information#> and, also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For TTK Prestige Limited**

Bangalore

**K. Shankaran**

3<sup>rd</sup> May, 2018

Director & Secretary

THE ECONOMIC TIMES

DATE: 04-05-2018