



## TTK PRESTIGE LIMITED

CIN: L85110TZ1955PLC015049

Regd. Office: No. 38, SIPCOT Industrial Complex, Hosur - 635 126. Tamil Nadu.

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### **CORRIGENDUM TO THE POSTAL BALLOT NOTICE - DT: 29.03.2019**

We wish to inform you that in the Notice of Postal Ballot dated March 29, 2019 which has been sent to all the shareholders and intimation of despatch of Notice published in newspapers on April 4, 2019, a typographical error has crept in the Resolution on Agenda Item no.7 (para 4 on page 6) relating to the appointment of Mr. K Shankaran as whole time Director & Secretary the said para should read as

**"RESOLVED FURTHER THAT Mr. K. Shankaran shall be liable to retire by rotation" instead of "RESOLVED FURTHER THAT Mr. K. Shankaran shall not be liable to retire by rotation"**

All other text of the resolution shall remain unchanged.

The error is regretted.

Date : 25<sup>th</sup> April, 2019

Place : Bangalore

For TTK Prestige Limited  
Sd/- K. Shankaran  
Director & Secretary

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