



TTK PRESTIGE LIMITED

Regd. Office: No. 38, SIPCOT Industrial Complex, Hosur-635126. Tamil Nadu.

Corporate Office: 11th Floor, Brigade Towers,
135, Brigade Road, Bengaluru-560025.

E-mail: investorhelp@ttkprestige.com Website: www.ttkprestige.com

CIN: L85110TZ1955PLC015049

NOTICE

The Board of Directors at its Meeting held on March 29, 2019, recommended Bonus Issue of Equity Shares in the ratio of 1 (One) new Equity Share of Rs.10 each for every 5 (Five) existing Equity Share of Rs.10 each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

For the purposes of ascertaining the names of equity shareholders entitled to Bonus Shares, Thursday, the May 16, 2019 has been fixed as the Record Date. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date.

The Bonus shares, once allotted, shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

The above details are also available on the website of the Company (www.ttkprestige.com) and the website of the stock exchanges where the shares of the Company are listed i.e. the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Date : 4th May, 2019

Place : Bangalore

For TTK Prestige Limited

Sd/- **K. Shankaran**

Director & Secretary.

BusinessLine

MONDAY • MAY 6 • 2019