

## **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 25<sup>th</sup> July, 2018, inter alia to consider and approve the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2018.

A copy of the said notice and the Unaudited 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**

11<sup>th</sup> July, 2018

Director & Secretary

THE ECONOMIC TIMES

DATE: 12-07-2018