

TTK Prestige LIMITED

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

(Registered Office: Plot No.38,
SIPCOT Industrial Complex,
Hosur, Tamilnadu - 635 126)

Website: www.ttkprestige.com

email: 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 23rd May, 2016, inter alia to consider and approve the Audited Financial Results for the year ended 31st March, 2016.

A copy of the said notice and the Audited Financial Results shall also be available on Company's website at <https://www.ttkprestige.com> and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

For TTK Prestige Limited

Bangalore

K. Shankaran

10th May, 2016

Director & Secretary