

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

April 12, 2017

1) Bombay Stock Exchange

2) National Stock Exchange

Dear Sirs,

Sub: Outcome of Board Decision- Postal Ballot

Please note that the Board of Directors have recommended adoption of New Articles of Association of the Company in conformity with the Companies Act, 2013 to the shareholders for their approval by way of Special Resolution to be passed through Postal Ballot and e-voting.

The Board approved the Postal Ballot Notice and schedule of events and the same is as follows:

Sl. No.	Activity	Date
1.	Relevant Date/Benpos date for sending notice to shareholders	April 14, 2017
2.	Voting start date	April 21, 2017
3.	Voting end date	May 20, 2017
4.	Scrutinizers Report	May 25, 2017
5.	Declaration of results	May 25, 2017

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

 A **TTK** Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)