

# TTK Prestige LIMITED



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**CERT**  
ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

January 12, 2017

**Bombay Stock Exchange**

**National Stock Exchange**

Dear Sir,

Sub: Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 31<sup>st</sup> January, 2017 for considering the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2016.

On approval by the Board, the results will be filed with the Stock Exchange and advertised as per regulations.

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

**K. Shankaran**  
**Director & Secretary**

A **Group Company**

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