

## TTKH:SECL:GJ:061:17

May 10, 2017

BSE Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai 400 001

Company Code :		3153
Scrip Code	:	507747

Dear Sirs,

## Re: Meeting of the Board of Directors of the Company

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, the **30<sup>th</sup> May**, **2017**, *inter alia*-

- to consider and approve the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and the year ended 31<sup>st</sup> March, 2017;
- to consider and recommend dividend, if any, for the financial year 2016-17.

Kindly take the above information on record.

Thanking you

Yours faithfully For TTK Healthcare Limited

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(S KALYANARAMAN) Director & Wholetime Secretary

Regd. Office . No. 6, Cathedral Road, Chennai - 600 086, INDIA Phone : 91-44-28116106 - 08, Fax : 91-44-28116387 Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com CIN : L24231TN1958PLC003647 (Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)