

TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 27, 2015

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Annual Accounts for the year 2014-15

We are pleased to inform you that the Board of Directors have duly approved the accounts of the company for the year ended 31.3.2015. We are enclosing the gist of Audited Results.

Please note that the Board of Directors have recommended a dividend of Rs. 22/- per share which shall be paid on the 15th day from the conclusion of the Annual General Meeting, subject to the approval of the shareholders of the Company.

Thanking you,

Yours faithfully,
For TTK Prestige Limited.,

K. Shankaran
Director & Secretary