

TTK Prestige LIMITED



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ISO 9001

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www.ttkprestige.com CIN: L85110TZ1955PLC015049

8th June, 2015

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Annual General Meeting – Book Closure

The Annual General Meeting of the Company will be held on Thursday, the 23rd July, 2015.

The Members' Register will be closed from 21st July 2015 to 23rd July, 2015 (both days inclusive) for the purpose of holding the Annual General Meeting of the company as well as for payment of dividend if declared at the Annual General Meeting.

Kindly take the above book closure dates on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran

K. Shankaran
Director & Secretary

cc: N.S.D.L.
C.D.S.L.
Karvy Computershare (P) Ltd