



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:096:16

July 06, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Company Code	:	3153
Scrip Code	:	507747

Dear Sirs,

Re : Book Closure

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 1st August, 2016 to Friday, the 5th August, 2016 (both days inclusive)**, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and as per Regulation 42 of the SEBI (LODR) Regulations, 2015, for the purposes of holding the Fifty Eighth Annual General Meeting (scheduled to be held on **5th August, 2016**) and declaration of dividend for the year ended 31st March, 2016.

The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is 29th July, 2016.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary