



---

**TTK Healthcare  
LIMITED**

---

TTKH:SECL:GJ:011:17

January 18, 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 **Friday, the 3<sup>rd</sup> February, 2017**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2016.

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

**(S KALYANARAMAN)**  
*Director & Wholetime Secretary*