



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:102:16

July 06, 2016

**BSE Limited
Phiroze Jeejeebhoy Towers
25th 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 5th August, 2016**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2016.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary