



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:226:17

October 20, 2017

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 **Wednesday**, the **8th November, 2017**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter ended 30th September, 2017.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary