



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:080:17

May 30, 2017

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001**

Fax No. 022 – 2272 3021

**Company Code : 3153
Scrip Code : 507747**

Dear Sirs,

Re : Outcome of the Board Meeting

We are pleased to inform you that the Board of Directors of our Company at their Meeting held today at Bengaluru, approved the Annual Accounts for the financial year ended 31st March, 2017.

We are annexing herewith the brief highlights of the same.

The Board has recommended a Dividend of **Rs.5.00** per Equity Share of Rs.10/- each (**50%**), for the financial year ended 31st March, 2017 which shall be paid on the 21st day from the conclusion of the Annual General Meeting, subject to the approval of the Shareholders of the Company.

The **Fifty Ninth Annual General Meeting** of the Company has been scheduled to be held on **Friday, the 4th August, 2017**.

This is for your kind information.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Encl. : a/a



TTK Healthcare LIMITED

HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

Particulars	(Rs. in lakhs)	
	2016-17	2015-16
Revenue from Operations (Gross)	53,292.43	51,909.51
Less : Excise Duty relating to Sales	19.33	22.96
Revenue from Operations (Net)	53,273.10	51,886.55
Other Income	572.75	559.21
Total Income	53,845.85	52,445.76
Cost of Materials Consumed	24,324.63	22,927.14
Employee Benefits Expense	8,810.85	8,141.85
Other Expenses	16,206.40	16,770.59
Profit before Finance Costs and Depreciation	4,503.97	4,606.18
Finance Costs	311.49	332.73
Depreciation	1,186.57	720.71
Profit before Tax	3,005.91	3,552.74
Less: Provision for Tax		
Current Tax	982.00	1,002.00
Deferred Tax	90.54	284.22
Profit after Tax	1,933.37	2,266.52
Net Surplus as per last Balance Sheet	7,777.00	6,377.83
	9,710.37	8,644.35
Proposed Dividend – Rs.5.00 per share (50%) (Previous Year – 50%)	388.30	388.30
Dividend Tax	79.05	79.05
Transfer to General Reserve	200.00	400.00
Net Surplus	9,043.02	7,777.00

For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary