



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:053:16

April 28, 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 **Monday, the 30th May, 2016**, *inter alia*-

- to consider and approve the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and the year ended 31st March, 2016;
- to consider and recommend dividend, if any, for the financial year 2015-16.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Secretary