



**TTK Healthcare  
LIMITED**

TTKH:SECL:GJ:062:17

May 10, 2017

National Stock Exchange of India Limited (NSE)  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

Scrip Code : TTKHLTCARE

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 **Tuesday, the 30<sup>th</sup> May, 2017**, *inter alia*-

- to consider and approve the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and the year ended 31<sup>st</sup> March, 2017;
- to consider and recommend dividend, if any, for the financial year 2016-17.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

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