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**TTK Healthcare  
LIMITED**

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TTKH:SECL:GJ:081:17

May 30, 2017

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

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**Scrip Code : TTKHLTCARE**

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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 31<sup>st</sup> 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 31<sup>st</sup> March, 2017 which shall be paid on the 21<sup>st</sup> 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 4<sup>th</sup> 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 31<sup>st</sup> MARCH, 2017**

	(Rs. in lakhs)	
Particulars	2016-17	2015-16
Revenue from Operations (Gross)	53,292.43	51,909.51
<b>Less</b> : 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
<b>Total Income</b>	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
<b>Profit before Finance Costs and Depreciation</b>	4,503.97	4,606.18
Finance Costs	311.49	332.73
Depreciation	1,186.57	720.71
<b>Profit before Tax</b>	3,005.91	3,552.74
<b>Less: Provision for Tax</b>		
Current Tax	982.00	1,002.00
Deferred Tax	90.54	284.22
<b>Profit after Tax</b>	1,933.37	2,266.52
<b>Net Surplus as per last Balance Sheet</b>	7,777.00	6,377.83
	<b>9,710.37</b>	<b>8,644.35</b>
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
<b>Net Surplus</b>	<b>9,043.02</b>	<b>7,777.00</b>

For TTK Healthcare Limited

(S KALYANARAMAN)  
Director & Wholetime Secretary