



**TTK Healthcare  
LIMITED**

TTKH:SEC:GJ:075:19

May 11, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai 400 051

Scrip Code: 507747

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 **Thursday, the 30<sup>th</sup> May, 2019**, *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, 2019;
- to consider and recommend dividend, if any, for the financial year 2018-19.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

(S KALYANARAMAN)  
Director & Wholetime Secretary