



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:016:18

January 12, 2018

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 **Friday, the 2nd February, 2018**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2017.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary