



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:121:18

May 29, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Company Code : 3153
Scrip Code : 507747

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 Chennai, approved the Annual Accounts for the financial year ended 31st March, 2018.

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 31st March, 2018 which shall be paid on or before 30th August, 2018, subject to the approval of the Shareholders of the Company.

The **60th Annual General Meeting** of the Company has been scheduled to be held on **Thursday, the 9th August, 2018**.

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 31st MARCH, 2018**

	(Rs. in lakhs)	
Particulars	2017-18	2016-17
Revenue from Operations (Gross)	57,754.65	52,780.55
Less : Excise Duty relating to Sales	-	-
Revenue from Operations (Net)	57,754.65	52,780.55
Other Income	757.46	572.75
Total Income	58,512.11	53,353.30
Cost of Materials Consumed	24,159.33	24,343.95
Employee Benefits Expense	10,898.71	8,799.47
Other Expenses	18,442.21	15,789.05
Profit before Finance Costs and Depreciation	5,011.86	4,420.83
Finance Costs	472.93	311.49
Depreciation	1,524.22	1,191.60
Profit before Tax	3,014.71	2,917.74
Less: Provision for Tax		
Current Tax	1,125.00	985.93
Deferred Tax	73.18	57.83
Profit after Tax	1,816.53	1,873.98
Net Surplus as per last Balance Sheet	9,425.07	8,218.43
Add: Surplus pursuant to Merger	746.18	-
	11,987.78	10,092.41
Dividend Paid	388.30	388.30
Tax on Dividend	79.04	79.04
Transfer to General Reserve	-	200.00
Net Surplus	11,520.44	9,425.07

For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary