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**TTK Healthcare**  
**LIMITED**

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TTKH:SECL:GJ:017:18

January 12, 2018

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

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

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