

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110T21955PLC015049

May 29, 2019

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG	BSE Limited 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506
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Sub: Outcome of the Board Meeting - 29.5.2019
Re-appointment of Mr Chandru Kalro as Managing Director

Dear Sirs,

We wish to inform you that the Board of Directors have approved the re-appointment of Mr. Chandru Kalro as Managing Director for a period of five years from 1.4.2020 subject to the approval of shareholders at the ensuing Annual General Meeting.

Please take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited


K Shankaran
Director & Secretary