

# TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: [ttkcorp@ttkprestige.com](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

**April 26, 2019**

<b>National Stock Exchange</b> "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG	<b>BSE Limited</b> 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506
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Dear Sirs,

**Sub: Newspaper Ad regarding Corrigendum to Postal Ballot Notice**

Please find enclosed the copy of the Newspaper Ad regarding Corrigendum to Postal Ballot Notice dated March 29, 2019, which appeared in Economic Times and Dina Thanti on April 26, 2019.

The said newspaper Ad is also made available at <http://www.ttkprestige.com/investor-relations/investor-information#>

This is for your information and records.

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

A handwritten signature in blue ink that reads 'Manjula K V'.

**Manjula K V**  
**Assistant Company Secretary**

Encl:  
Extract of Economic Times newspaper  
Extract of Dina Thanti newspaper



## TTK PRESTIGE LIMITED

CIN: L85110TZ1955PLC015049

Regd. Office: No. 38, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu.

Corporate Office: 11<sup>th</sup> Floor, Brigade Towers, 135, Brigade Road, Bengaluru.

Tel: +91 80 22217438.

E-mail: investorhelp@ttkprestige.com Website: www.ttkprestige.com

### **CORRIGENDUM TO THE POSTAL BALLOT NOTICE - DT: 29.03.2019**

We wish to inform you that in the Notice of Postal Ballot dated March 29, 2019 which has been sent to all the shareholders and intimation of despatch of Notice published in newspapers on April 4, 2019, a typographical error has crept in the Resolution on Agenda Item no.7 (para 4 on page 6) relating to the appointment of Mr. K Shankaran as whole time Director & Secretary the said para should read as

**"RESOLVED FURTHER THAT Mr. K. Shankaran shall be liable to retire by rotation"** instead of **"RESOLVED FURTHER THAT Mr. K. Shankaran shall not be liable to retire by rotation"**

All other text of the resolution shall remain unchanged.

The error is regretted.

Date : 25<sup>th</sup> April, 2019

Place: Bangalore

For TTK Prestige Limited

Sd/- K. Shankaran  
Director & Secretary

