

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025, INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

April 12, 2018

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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Dear Sirs,

Sub: Outcome of Board Meeting - Re-appointment of Mr. TT Jagannathan as Executive Chairman

Dear Sirs,

We wish to inform you that at the meeting held on 12th April 2018, the Board of Directors approved the re-appointment of Mr. T T Jagannathan as Executive Chairman for a period of 5 years with effect from July 1, 2018 subject to the approval of the shareholders as required under the provisions of Companies Act, 2013.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited


K. Shankaran
Director & Whole-time Secretary

A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu, INDIA)