



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttllimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



January 21, 2019

M/s National Stock Exchange of India Ltd
“Exchange Plaza”
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114

Bombay Stock Exchange Limited
Floor 35, P.J. Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Reg: Scrip Code: TTL / 514142
Board Meeting Notice

Dear Sir/Madam,

A meeting of the Board of Director of the Company will be held on Wednesday, 13th February, 2019 at 1.00 P.M. at Registered Office of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M.No. ACS31978