



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@ttlimited.co.in

WEBSITE: <http://www.ttlimited.co.in>



17th August, 2019

M/s National Stock Exchange of India Ltd
“Exchange Plaza”
Plot No. C/1, G Block
BandraKurla 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

Dear Sir,

Reg: Scrip Code: TTL / Scrip Code: 514142

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly find enclosed the extract of the newspaper advertisement regarding Notice of Annual General Meeting (AGM) and E-voting information of the Company published in the following newspaper on 14th August, 2019 :-

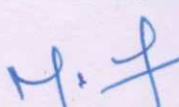
- “Money Makers”, New Delhi (English Edition)
- “Mahalaxmi Bhagyauday”, New Delhi (Hindi Edition)

Please note that pursuant to Regulation 42 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Record date/ cut off date is September, 18th, 2019 for the members entitled to vote on resolutions proposed to be transact at the ensuing AGM of the Company Scheduled to be held on 25th September, 2019.

This is for your information and necessary action.

Thanking Yous

Cordially Yours
For T T Limited


Neha Lakhera
Company Secretary
M.No: ACS31978



14 AUGUST 2019 | NEW DELHI

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NOTICE

Notice is hereby given that the 40th (fortieth) Annual General Meeting of the Members of the Company will be held on Wednesday the 25th September, 2019 at 11:00 A.M. at Sri Sathya Sai Auditorium, Lodhi Road, Bhishm Pitamah Marg, New Delhi-110003 to transact the matter as stated in the notice.

Copies of the Notice of the meeting along with Annual Report 2018- 2019 have been sent to all the members to their registered address through permitted mode, and electronically to those members who have registered their e-mail addresses with the Company's Depositories Participants.

Notice is hereby given that pursuant to Section 108 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015 the members of the company are hereby informed that:

1. The Company is providing e-voting facility for all its members enabling them to cast their vote electronically from a place other than venue of the meeting (remote e-voting).
2. The voting process through remote e-voting shall commence on from 10:00 a.m. on 21.09.2019 upto 5:00 p.m. on 24.09.2019.
3. The cut-off date for determining the shareholders' of the Company to cast their vote electronically is 18.09.2019.
4. The manner in which persons who have acquired shares and become members of the company after the dispatch of notice and holding shares as on cut-off date i.e. 18.09.2019 may follow the same instructions as stated in the notice for e-voting.
5. Members may note that :- a). The e-voting module shall be disabled by CDSL for voting beyond the aforesaid date and time. b) Facility for voting through ballot shall be made available at AGM venue for members present at the meeting. c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 18.09.2019 shall be only entitled to avail the facility of remote-evoting as well as voting in AGM.
6. Notice of Annual General Meeting along with Annual Report 2018- 2019 is available on the website of the company www.ttlimited.co.in and is also available for inspection at the registered office of the company during normal business hours on any working day.
7. For any queries relevant to voting via postal ballot/E- Voting, members may either contact to Ms. Neha Lakhera (ACS 31978), Company Secretary, T T Limited, 879, Master Prithvi Nath Marg, Opp. Azmal Khan Park, Karol Bagh, New Delhi-110005, email ID investors@ttlimited.co.in, Call at 011-45060706 or may write an email at helpdesk.evoting@cdslindia.com.
8. The Company has engaged the services of Central Depository Securities Limited(CDSL) as the Agency to provide e-voting facility.
9. The Board of Directors has appointed M/s Deepak Kukreja & Associates, Practicing Company Secretary (Membership No. FCS 4140 and CP No. 8265) for conducting the postal ballot/e-voting process in a fair and transparent manner. If any member, do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolution as set out in Notice of AGM, the company has also enclosed a ballot form with the Annual Report for 2018-19.
10. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy /proxies to attend and vote instead of himself /herself. Such a proxy /proxies need not be a member of the company.

Notice is hereby given that pursuant to Section 91 of Companies Act 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the company will remain closed from 19.09.2019 to 25.09.2019 (both days inclusive) for said Annual General Meeting.

This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

By order of the Board

Sd/-

Neha Lakhera
Company Secretary

Place: New Delhi
Date: 13.08.2019



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