



# TT LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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WEBSITE: <http://www.ttlimited.co.in>



30.03.2019

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

## Sub :- Change in Board of Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that Sh. Navratan Dugar, and Sh. V. R. Mehta, Independent Directors of the Company has tendered their Resignation w.e.f. 30<sup>th</sup> March, 2019.

Sh. Navratan Dugar is resigning due to health problems he is unable to travel. Further Sh. V. R. Mehta is resigning due to unavoidable circumstances.

Please take the above on records and oblige.

Thanking You

Cordially Yours  
For T T Limited



Neha Lakhera  
Company Secretary  
M NO.: ACS31978