



T T LIMITED

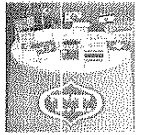
"T T GARMENT PARK"

879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA

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March 03, 2011

BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, P. J. TOWERS
DALAL STREET
MUMBAI 400001
Fax. : 022-22722061/41/39/37

Reg. :- Scrip Code - 514142

Dear Sir,

This is to inform you that Board of Directors by Circular Resolution dated 2nd March, 2011 has approved for sell / dispose of the whole or substantially the whole of the Company's Ginning Factories and Oil Mills involved in manufacture / production of Raw Cotton and Cotton Seed Oil located at Gondal and Rajula in Gujarat subject to approval of members by means of the postal ballot.

Postal ballot notice along with postal ballot form being dispatched to all members for their approval.

Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on 11th March, 2011.

This is for your information and necessary action please.

Thanking You

Cordially Yours
For T T Limited

Sunil Mahnot
Vice President (Finance) &
Company Secretary

Encl.:- As above