



T T LIMITED

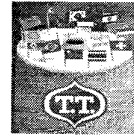
"T T GARMENT PARK"

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

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November 06, 2013

BOMBAY STOCK EXCHANGE LIMITED

FLOOR 25, P. J. TOWERS

DALAL STREET

Fax. : 022-22722061/

MUMBAI 400001

Fax. : 022-22722061/41/39/37

Reg. :- Scrip Code - 514142

Dear Sir,

This is to inform you that Board of Directors at their meeting scheduled to be held on Wednesday, 13th November, 2013 will consider for sale or otherwise dispose off the whole or substantially the whole of the Company's 3 nos. Wind Mills located at Tamil Nadu.

Subject to aforesaid approval, Company intend to fix 15th November, 2013 as record date to determine name of the Shareholder entitled to vote through Postal Ballot and voting rights shall be reckoned on the paid up value of the shares registered in the name of the member as on 15th November, 2013.

This is for your information and necessary action please.

Thanking you,

Cordially yours,
For T T LIMITED

**SUNIL MAHNOT
VICE PRESIDENT (FINANCE) &
COMPANY SECRETARY**