



TT 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.tttextiles.com>



April 27, 2017

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

Dear Sir

Reg: Scrip Code: 514142
Board Meeting Notice

A meeting of the Board of Directors of the Company will be held on **Monday, 29th May, 2017 at 3:30 P.M. at the Registered office** of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 to consider and approve inter-alia, Audited Financial Result of the Company for the fourth quarter and financial year ended 31st March, 2017.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Reetika



Reetika Mahendra
Company Secretary
M.No. ACS48493