

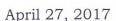
## TT LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA

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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**, 29<sup>th</sup> **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 31<sup>st</sup> March, 2017.

This is for your information and necessary action.

Thanking You

Cordially Yours For T\_T Limited

Reetika Mahendra Company Secretary M.No. ACS48493