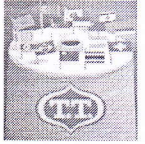




T T LIMITED

(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.ttlimited.co.in>



August 11, 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

In pursuant to SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 and as per applicability of Ind-AS to our Company from financial year 2017-18, meeting of the Board of Directors of the Company will be held on **Saturday, 9th September, 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, Unaudited Financial Result of the Company for the first quarter ended 30th June, 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