



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.ttlimited.co.in>



9th September, 2017

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

Reg: Scrip Code: 514142
Board Meeting Decisions

Dear Sir,

Pursuant to **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** please find enclosed followings:-

1. Unaudited Financial Results for the quarter ended 30th June 2017, approved by Board of Directors at their meeting held today.
2. Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2017 issued by M/s Doogar & Associates, Statutory Auditor of the Company.

Please acknowledge the receipt and do the needful.

Thanking You
Cordially Yours
For T T Limited

Reetika

Reetika Mahendra
Company Secretary
M.No. ACS48493





TT LIMITED

(CIN NO.-L18101DL1978PLC009241)

Regd. Office: 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi - 110005

Website: www.ttlimited.co.in ; Email: newdelhi@ttlimited.co.in; TEL: +91-11-45060708



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017

S. NO	PARTICULARS	Rs in Lakhs	
		QUARTER ENDED	
		30.06.17 UNAUDITED	30.06.16 UNAUDITED
I	Revenue from Operations	12531.63	15756.09
II	Other Income	6.43	106.52
III	Total Revenue(I+II)	12538.06	15862.61
IV	Expenses:		
	(a) Cost of Material Consumed/ Purchase of stock-in-trade	9295.76	12633.55
	(b) Changes in inventories of finished goods,work-in-progress and stock -in-trade	(283.25)	(1134.72)
	(c) Employee Benefit Expense	641.39	680.29
	(d) Finance Cost	803.38	700.73
	(e) Depreciation and amortization expense	300.68	381.65
	(f) Other Expenses	2320.56	2484.49
V	Total Expenses	13078.51	15745.99
VI	Profit/(Loss) before Exeptional and tax(III-IV)	(540.45)	116.62
VII	Exceptional items	0.00	0.00
VIII	Profit/(Loss) before tax (V-VI)	(540.45)	116.62
IX	Tax Expense		
	(1) Current Tax	0.00	9.26
	(2) Deferred Tax	-154.53	27.12
	(3) Tax Adjustments for earlier years	-147.68	0.00
X	Profit/(Loss) for the period (VIII-IX)	(238.25)	80.24
XI	Other comprehensive income		
	A(i) Items that will not be reclassified to profit or loss	2.13	-3.93
	A(ii) Income Tax relating to items that will not be reclassified to profit or loss		
	B(i) Items that will be reclassified to profit or loss	0.00	0.00
	B(ii) Income Tax relating to items that will be reclassified to profit or loss		
	Other comprehensive income for the period, net of tax	2.13	-3.93
XII	Total comprehensive income for the period (X+XI)	(240.38)	84.17
XIII	Paid-up Equity Share Capital (face value Rs 10/- per share)	2149.80	2149.80
XIV	Earning per equity share:		
	Basic and Diluted(Rs)	(1.11)	0.37
Notes:			
a	The above results has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on 09th September, 2017. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30,2017.		

Contd..



For TT LIMITED

Rikhab C. Jain

RIKHAB C JAIN
CHAIRMAN
DIN 01736379

- b This statement has been prepared in accordance with the Companies(Indian Accounting Standards) Rules, 2015(Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1,2017 Company has adopted Ind- AS for the first time.
- c The Ind AS compliant corresponding figures for the first quarter ended June 30, 2016 have not been subjected to review. However, the Company's management has exercised necessary diligence to ensure that such financial results provide a true and fair view of its affairs for comparison purpose.
- d The figures of the previous period have been regrouped/recast wherever considered necessary
- e Reconciliation of the standalone financial results reported under previous Indian Generally Accepted Accounting Principles(GAAP) to total comprehensive income in accordance with Ind AS is summarised as below:

Description	Quarter Ended 30.06.2016
Profit after tax as per previous GAAP	84.17
Actuarial (Gain)/Loss reclassified to OCI	(3.93)
Net profit for the period as per Ind AS	80.24
Other comprehensive Income(Net of Tax)	
Adjustment due to Actuarial Gain/(Loss)	3.93
Tax Adjustment	-
Total Comprehensive Income as reported under Ind AS	84.17

Place : NEW DELHI

Date : September 9, 2017

FOR T T LIMITED

Rikhab C. Jain

**RIKHAB C. JAIN
CHAIRMAN**



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DOOGAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To
The Board of Directors
TT Limited
New Delhi

1. We have reviewed the accompanying statement of unaudited financial results of TT Limited ('the Company') for the quarter ended June 30, 2016 (" the Statement") attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as modified by circular No CIR/CFD/FAC/62/2016 date July 5,2016. Attention is drawn to the fact that the figures for the corresponding quarter ended June 30 2015 including the reconciliation of net profit for the quarter under Ind AS of the corresponding quarter with net profit for the quarter reported under previous GAAP, as reported in these financial results have not been subjected to review, however the management has exercised necessary diligence to ensure that such financials provide a true and fair views of its affairs for the comparison purpose.
2. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34"Interim Financial Reporting '(IND AS 34)",prescribed under section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India .Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the

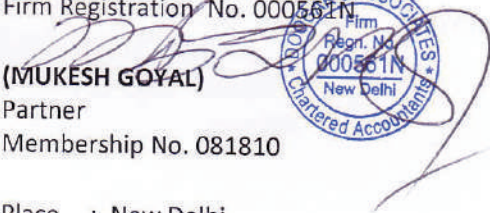


information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, read with its circular no. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates

Chartered Accountants

Firm Registration No. 000561N


(MUKESH GOYAL)

Partner

Membership No. 081810



Place : New Delhi

Date : 9th September, 2017