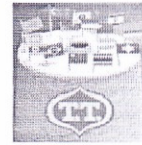




TT LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



March 05, 2018

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

Sub:- Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our letter dated March 03, 2018 and in compliance with the requirement of Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulation, 2015, please note that the existing Articles of Association of the Company has been altered by inserting the below clause after clause no. 123 of the Article of Association of the Company:

“123(A) –Shri Rikhab Chand Jain shall be permanent director not liable to retire by rotation at any Annual General Meeting.”

Further take note that the result for Postal Ballot Notice dated 13.12.2017 has been declared on Saturday, 03rd March, 2018 and the limitation of intimating the stock exchange as per Regulation 30 of SEBI (LODR) Regulations, 2015 is within 24hours of occurrence of event which expires on 04th March, 2018 i.e. on Sunday. Thus 04th March, 2018 being non-working day, hence company has intimated the exchange for above change today.

This is for your information and records.

Thanking You

Cordially Yours
For T T Limited

Reetika
Reetika Mahendra
Company Secretary
M.No. ACS48493

