

T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA

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8th August, 2018

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

Subject:- Disclosure under Regulation 30 of SEBI Listing Obligations & Disclosures Requirements , 2015

Dear sir,

This is to inform you that Board of Directors in their meeting held today i.e. 8th of August, 2018 have appointed Ms. Neha Lakhera (ACS31978) as Company Secretary and Compliance officer in terms of regulation 6(1) of the SEBI Listing Obligations & Disclosures Requirements , 2015 and Companies Act, 2013 with immediate effect as Mrs. Reetika Mahendra Rathore (ACS48493) present Company Secretary has relinquished the post due to her maternity leave.

This is for your information and record.

Thanking You
Cordially Yours
For T T Limited

Sunil Mahnot
Director (Finance)
DIN : 06819974

