



# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
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27<sup>th</sup> April, 2016

M/s National Stock Exchange of India Ltd  
"Exchange Plaza"  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-26598100-8114

Dear Sir


Reg: Scrip Code: TTL  
Board Meeting Notice

In compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, A meeting of the Board of Directors of the company will be held on **Wednesday, 11<sup>th</sup> May 2016 at 2:30 P.M.** at **879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005** to consider and approve Audited Financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2016.

This is for your information and necessary action.

Thanking You

Cordially Yours  
For T T Limited

  
Sheenu Jain  
Company Secretary  
M.No.: ACS 38675

