



# **T T LIMITED**

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
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January 23, 2017

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

Dear Sir

**Reg: Scrip Code: TTL**  
**Board Meeting Notice**

A meeting of the Board of Directors of the Company will be held on **friday, 10<sup>th</sup> February, 2017 at 3:00 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, Un-audited Financial Result of the Company for the third quarter and nine months period ended 31<sup>st</sup> December 2016.

This is for your information and necessary action.

Thanking You

**Cordially Yours**  
**For T T Limited**

**Sunil Mahnot**  
**Director(Finance)**  
**DIN No:-06819974**