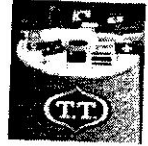




**T T LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
TEL: 0091 11 45060708  
EMAIL: [export@tttextiles.com](mailto:export@tttextiles.com)  
WEBSITE: <http://www.tttextiles.com>



July 15, 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

A meeting of the Board of Directors of the company will be held on **Wednesday, 27<sup>th</sup> July 2016 at 3:30 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 First Quarter ended 30<sup>th</sup> June, 2016.

This is for your information and necessary action.

Thanking You

Cordially Yours  
For T T Limited

  
Sheenu Jain  
Company Secretary

