



# 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: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



May 01, 2018

**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, 18<sup>th</sup> May, 2018 at 03:30 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, Audited Financial Result of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2018.

This is for your information and necessary action.

Thanking You

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

**Reetika Mahendra**  
**Company Secretary**  
**M.No. ACS48493**

