



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
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May 30, 2017

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

Fax - 022 - 26598237/ 38

Reg. :- Scrip Code - TTL

DISPOSAL OF OLD SPINNING MACHINERY.

Dear Sir,

This is in reference to our letter dated 29th May, 2017 where Board of Directors at their meeting held on 29th May, 2017 at 3.30 PM has decided to sale old Spinning and allied Machinery & Equipments pertaining to Company's Gajroula Spinning Mills, Gajroula, Gangeshwar Spinning Mills, Gajroula and Tirupati Spinning Mills, Avinashi on "as is where is" basis. Board has authorized to take permission from Shareholders through Postal Ballot for sale of aforesaid assets.

Company has fixed 9th June, 2017 as "record date" which should read as "cut off date" to determine name of the shareholders entitled to vote through Postal Ballot.

This is further to inform you that the cut off date is 09th June, 2017.

This is for your information.

Thanking you,

Cordially yours,
For T T LIMITED

Reetika

REETIKA MAHEDRA
COMPANY SECRETARY
MO.NO.-ACS48493

